

DATE: 07-16-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-16-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

1  
199H-SF-112558  
SJB/sjb

~~SECRET~~

The following investigation was conducted by IA

b6  
b7C

AT OAKLAND, CALIFORNIA

(S)

b1

~~SECRET~~

105  
F-  
NE Wesc/KB  
ID NO 9/20/95

SEARCHED GEN  
SERIALIZED SEARCHED  
FILED

JAN 27 1995

FBI — SAN FRANCISCO

199H-SF-112558-54

DATE: 07-16-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-16-2034

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RETAIN THIS SHEET WITH RECORDS

January 17, 1995

Attention: S/A [REDACTED]

b6  
b7C

FEDERAL AGENCY: FBI

(S) Re: Pacific Bell Case [REDACTED]

b1

Agency/Subpoena # 199H-SF-112558

(S) Records: [REDACTED]

b1

This case was processed by Legal Assistant [REDACTED]

b6  
b7C

Should you have any questions or need additional information on  
this case, please call me on [REDACTED] Be sure to refer to  
the Pacific Bell Case Number.

[REDACTED]

b6  
b7C

~~PROPERTY OF FBI~~

~~SECRET~~

199H-SF-112558

0022 MRI 00348

PP FBISL FBISU FBISA FBISD FBIBF FBIMW FBISF FBISJ  
FBISE FBISI FBITP FBIWMFO FBIMP FBIMM FBIQT AFO  
ALO FBIHN

DE FBIHN #0002 0451043

ZNY SSSSS

P 140531Z FEB 95

FM FBI HONOLULU (265A-HN-12924 SUB B) (P)

TO DIRECTOR FBI/PRIORITY/

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SECTION ONE OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6  
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

THE OVERALL CLASSIFICATION OF THIS IS COMMUNICATION IS

III

E [REDACTED]  
NEWRCSC/KB  
ID NO 9/19/95

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - SAN FRANCISCO	

1cc to 199H-SF-112558 (Khalifah)  
Khalifah mentioned at Section 3, p4  
Section 5, p3  
Section 6, p.3

[REDACTED]
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b6  
b7C

1-199H-SF-112558-58

~~"SECRET"~~ UNLESS OTHERWISE NOTATED.

ON 1/6/95, [REDACTED]

RAIDED

b2  
b6  
b7A  
b7C  
b7D

[REDACTED]  
AND SEIZED CHEMICALS AND ITEMS THAT WERE TO BE UTILIZED IN THE  
CONSTRUCTION OF EXPLOSIVE DEVICES. AN OCCUPANT OF [REDACTED]

[REDACTED] WHOSE TRUE IDENTITY IS BELIEVED TO BE [REDACTED]

[REDACTED] WAS ARRESTED. [REDACTED]  
[REDACTED]

INVESTIGATION SUBSEQUENTLY DETERMINED THAT TRADEBOM

SUBJECT [REDACTED] (WHOSE TRUE NAME IS BELIEVED TO BE

[REDACTED], WAS A LEADER OF THE

TERRORIST GROUP. INVESTIGATION BY [REDACTED] REVEALED THE

IDENTITIES OF OTHER ASSOCIATES OF [REDACTED] AND [REDACTED]

(HEREINAFTER REFERRED TO AS [REDACTED], TO INCLUDE AN

INDIVIDUAL IDENTIFIED AS [REDACTED] (HEREINAFTER

REFERRED TO AS [REDACTED] (U)



SET FORTH BELOW IS INFORMATION REGARDING [REDACTED]

b6  
b7A  
b7C

[REDACTED] ACTIVITIES IN THE PHILIPPINES. AS

RECIPIENTS ARE AWARE, [REDACTED] WAS CAPTURED IN PAKISTAN ON  
2/8/95.

DESCRIPTIVE DATA:

[REDACTED]

b6  
b7A  
b7C

DOB:

POB:

NATIONALITY:

PASSPORTS: IRAQI PASSPORT #

IT IS NOTED THAT INFORMATION REGARDING

INVOLVEMENT IN THE BOMBING OF THE WORLD TRADE CENTER IS

CONTAINED IN NEW YORK LHM DATED 9/2/93. (U)

BACKGROUND INFORMATION:

b2  
b6  
b7A  
b7C  
b7D

0023 MRI 00349

PP FBISL FBISU FBISA FBISD FBIBF FBIMW FBISF FBISJ  
FBISE FBISI FBITP FBIWMFO FBIMP FBIMM FBIQT AFO  
ALO FBIHN

DE FBIHN #0003 0451044

ZNY SSSSS

P 140531Z FEB 95

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SECTION TWO OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

YORK FOR SSA [REDACTED] I-44.

b6  
b7C

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

b2  
b6  
b7A  
b7C  
b7D

THIS SPECIFIC INFORMATION REGARDING THE WORLD TRADE  
CENTER BOMBING IS SIMILAR TO THAT OBTAINED DURING THE TRADEBOM  
INVESTIGATION.

b2  
b6  
b7A  
b7C  
b7D

[REDACTED]

IT IS NOTED THAT INVESTIGATION AND INFORMATION TO DATE INDICATES AN INDIVIDUAL KNOWN AS [REDACTED] ENTERED THE U.S. ON 11/10/91 AT NEW YORK CITY ON AN M-1 STUDENT VISA.

b6  
b7A  
b7C

[REDACTED] DESTINATION WAS THE ALPHA TANGO FLYING SERVICES, BOERNE, TEXAS. HIS AVIATION STUDIES WERE TO COMMENCE ON 11/19/91 WITH A SCHEDULED COMPLETION DATE OF 12/31/92.

[REDACTED] INS ENTRY NUMBER WAS [REDACTED] INFORMATION INDICATES THAT BETWEEN 11/91 AND 7/93, [REDACTED] GAINED FLYING TIME AND FLYING CERTIFICATES AT THE FOLLOWING LOCATIONS: ALPHA TANGO FLYING SERVICES IN BOERNE, TEXAS; SCHENECTADY AIRPORT IN SCOTIA, NY; CRAVEN COUNTY AIRPORT, IN NEW BERN, NORTH CAROLINA; AND THE CALIFORNIA AERONAUTICAL FLYING SCHOOL IN LOS ANGELES, CA. (U)

[REDACTED]

b2  
b6  
b7A  
b7C  
b7D

b2  
b6  
b7A  
b7C  
b7D

IT IS NOTED THAT AMONG THE DOCUMENTS SEIZED BY [REDACTED]

FROM [REDACTED] ARE A NUMBER OF MEDICAL RECORDS FOR [REDACTED]

[REDACTED] BOTH BELIEVED TO BE ALIASES

UTILIZED BY [REDACTED] (U)

ONE SUCH RECORD IS A HOSPITAL DISCHARGE CARD ISSUED TO

[REDACTED] THE CARD INDICATES THAT [REDACTED] WAS

ADMITTED TO THE [REDACTED]

[REDACTED] THE SURGEON INDICATED

IS [REDACTED] AND THE DIAGNOSIS IS [REDACTED]

[REDACTED] THE ADDRESS OF THE PATIENT IS LISTED AS

[REDACTED]  
SOURCE REPORTING INDICATES THAT [REDACTED]  
[REDACTED]

0024 MRI 00350

PP FBISL FBISU FBISA FBISD FBIBF FBIMW FBISF FBISJ  
FBISE FBISI FBITP FBIWMFO FBIMP FBIMM FBIQT AFO  
ALO FBIHN

DE FBIHN #0004 0451045

ZNY SSSSS

P 140531Z FEB 95

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~~SECRET~~

SECTION THREE OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6  
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

b2  
b6  
b7A  
b7C  
b7D

IN A FOUR PAGE COMPUTER PRINTOUT DOWNLOADED FROM A



COMPUTER SEIZED FROM [REDACTED] AND ENTITLED "BOJINKA,"  
WERE SCHEDULES FOR THE PROPOSED BOMBINGS PLANNED FOR THE U.S.  
AIRLINES. THE PRINTOUT ESTABLISHES THAT THERE WERE AT LEAST  
FIVE CODE NAMES FOR THE BOMBINGS. IT IS BELIEVED THAT [REDACTED]  
CODE NAME FOR HIS PART OF THE BOMBING OPERATION WAS [REDACTED] AND  
THAT "BOJINKA" MAY BE THE CODENAME FOR EXPLOSION OR TIME OF  
EXPLOSION. ALSO, IT IS BELIEVED THAT THE FOLLOWING  
INDIVIDUALS HAD ACCESS TO THIS COMPUTER: [REDACTED]

[REDACTED] MUHAMMAD JAMAL

KHALIFA, USAMA BIN LADEN, AND [REDACTED]

(U)

[REDACTED]

b2  
b6  
b7A  
b7C  
b7D

b2  
b7A  
b7D

b2  
b7A  
b7D

THREAT LETTER:

A LETTER, WRITTEN IN ARABIC, WAS DOWNLOADED FROM THE  
COMPUTER FOUND IN  THE COMPUTER FILE WAS DATED  
11/19/94. THE ARABIC WAS TYPED PHONETICALLY, USING THE  
ENGLISH ALPHABET. THE LETTER CONTAINS THREATS AGAINST THE  
UNITED STATES, SWEDEN, FRANCE, AND BRITAIN, AND APPEARS TO  
HAVE BEEN PREPARED IN ORDER THAT IT COULD BE DISSEMINATED  
AFTER A TERRORIST ATTACK HAD TAKEN PLACE. THE LETTER TAKES  
CREDIT FOR UPCOMING TERRORIST ATTACKS IN THE NAME OF THE FIFTH

BATTALION OF THE LIBERATION ARMY. A VERBATIM TRANSLATION OF THE LETTER FOLLOWS BELOW: (U)

"THE FIFTH BATTALION OF THE LIBERATION ARMY, UNDER THE LEADERSHIP OF [REDACTED] WILL BE RESPONSIBLE FOR ATTACKS AGAINST CERTAIN AMERICAN TARGETS IN THE NEAR FUTURE.

b6  
b7C

THIS IS IN RESPONSE TO THE FINANCIAL, POLITICAL AND MILITARY ASSISTANCE GIVEN BY THE AMERICAN GOVERNMENT TO THE JEWISH STATE IN THE OCCUPIED LAND OF PALESTINE.

AT THE SAME TIME, AMERICA HAS DONATED A WAR PLANE TO THE JEWISH STATE, WHICH CONTINUES ITS MASSACRES IN SOUTHERN LEBANON AS WELL AS THE HARASSMENT OF IMPRISONED PALESTINIAN BRETHREN, WITH THE AID OF AMERICAN MONEY, WEAPONS AND HEAVY EQUIPMENT.

THE AMERICAN CONGRESS HAS BLESSED AND ENDORSED THIS POLICY, AND THE AMERICAN PEOPLE HAVE HEARD AND SEEN THIS ENDORSEMENT WITHOUT OBJECTION. WE HOLD ALL AMERICANS RESPONSIBLE IN ORDER TO ACCOMPLISH OUR LAWFUL GOALS, BECAUSE THE AMERICAN CONGRESS REPRESENTS THE AMERICAN PEOPLE.

BT

#0004

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PP FBISL FBISU FBISA FBISD FBIBF FBIMW FBISF FBISJ  
FBISE FBISI FBITP FBIWMFO FBIMP FBIMM FBIQT AFO  
ALO FBIHN

DE FBIHN #0005 0451052

ZNY SSSSS

P 140531Z FEB 95

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~~SECRET~~

SECTION FOUR OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6  
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

[LANGUAGE SPECIALIST (LS) NOTE: THE ARABIC WORD USED HERE TO MEAN "LAWFUL" IS BASED ON THE ARABIC WORD "SHAR'IA," WHICH MEANS ISLAMIC LAW]

WE WILL ATTACK FRENCH AND BRITISH ESTABLISHMENTS FOR THEIR SANCTIONS RESTRICTING THE SENDING OF WEAPONS TO BOSNIA AND THEIR UN-ANNOUNCED [LS NOTE: I.E., SECRET] COOPERATION WITH THE SERBS IN ATTACKS AGAINST MUSLIMS.

WE WILL ATTACK SWEDISH TARGETS FOR GRANTING ASYLUM TO TWO WOMEN WHO DENOUNCED ISLAM AND MOSLEMS. BY THIS ACTION, SWEDEN HAS BECOME AN UNDESIREED COUNTRY BECAUSE IT PROTECTS THOSE WHO CURSE ISLAM, ALLAH, AND THE PROPHET OF MUSLIMS.

IN THE EVENT THE AMERICAN GOVERNMENT DOES NOT STOP ITS ASSISTANCE TO ISRAEL, AGAIN WE WARN THEM THAT WE WILL CONTINUE OUR OPERATIONS OF VENGEANCE INSIDE AND OUTSIDE AMERICA. OUR OPERATION WILL INCLUDE ATTACKS ON AMERICAN NUCLEAR FACILITIES, FOR WE CONSIDER THE AMERICAN GOVERNMENT TO BE A SUPPORTER OF THE ISRAELI OCCUPATION OF PALESTINE AND THE ASSAULT ON THE PALESTINIAN PEOPLE.

[LS NOTE: THE ARABIC WORD "ALAYA" IS WRITTEN HERE IN PARENTHESIS ON A SEPARATE LINE. THE WORD "ALAYA" IMPLIES STRONG RESOLVE, AND THUS IT IS BELIEVED THE WRITER HERE IS

TAKING PERSONAL RESPONSIBILITY FOR THESE FUTURE ACTIONS.]

ALLAH IS GREAT AND VICTORY WILL COME TO THE BELIEVERS  
WHEN WE ATTACK SWEDISH TARGETS IN ORDER THAT SWEDEN BECOMES  
OBEDIENT.

WE WILL CONTINUE OUR OPERATIONS OF VENGEANCE INSIDE AND  
OUTSIDE AMERICA DUE TO AMERICAN SUPPORT FOR ISRAEL, AND THIS  
WILL INCLUDE WHAT ALREADY HAS BEEN STARTED."

INVESTIGATION HAS DETERMINED THAT SUBJECTS ARRESTED AND  
CONVICTED FOR THE BOMBING OF THE WORLD TRADE CENTER SENT A  
LETTER TO THE NEW YORK TIMES TAKING CREDIT FOR THE ACT. THE  
LETTER CLAIMED RESPONSIBILITY FOR THE BOMBING ON BEHALF OF THE  
LIBERATION ARMY, FIFTH BATTALION.

OTHER ASSOCIATES OF

b6  
b7A  
b7C

b2  
b6  
b7A  
b7C  
b7D

b2  
b6  
b7A  
b7C  
b7D

IT IS NOTED THAT DUPLICATES OF TWO FACSIMILES RETRIEVED

FROM THE COMPUTER FOUND IN [REDACTED] WERE ADDRESSED TO

[REDACTED] FROM [REDACTED] BOTH REQUESTED A TRANSFER OF

FUNDS, ONE IN THE AMOUNT OF \$2,000 AND ONE IN THE AMOUNT OF

\$20,000, TO ACCOUNT NUMBER [REDACTED] IN THE NAME OF [REDACTED]

[REDACTED] (U)

[REDACTED]

0019 MRI 00352

PP RUCNFB AFO FBISF ALO FBIHN

DE FBIHN #0006 0451040

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P 140531Z FEB 95

FM FBI HONOLULU (265A-HN-12924 SUB B) (P)

TO DIRECTOR FBI/PRIORITY/

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ALL LEGATS/PRIORITY/

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~~SECRET~~

SECTION FIVE OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6  
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

ACCORDING TO A CONFIDENTIAL SOURCE, [REDACTED]

b7A  
b7D



[REDACTED]

b7A  
b7D

IT IS NOTED THAT A SLIP OF PAPER CONTAINING THE  
HANDWRITTEN NAME [REDACTED] CELLULAR TELEPHONE NUMBER [REDACTED]  
{OR [REDACTED], WAS FOUND IN [REDACTED] FURTHER, [REDACTED]

b2  
b6  
b7A  
b7C  
b7D

[REDACTED]

[REDACTED] IS BELIEVED TO BE AN  
ASSOCIATE OF [REDACTED] (U)

A CONFIDENTIAL SOURCE REPORTS THAT [REDACTED]

b6  
b7A  
b7C  
b7D

[REDACTED]

THE CONFIDENTIAL SOURCE ALSO ADVISED THAT [REDACTED]

[REDACTED]

b6  
b7A  
b7C  
b7D

WHILE AT THE HOTEL, THE MAN RESEMBLING [REDACTED]

MADE

TELEPHONE CALLS TO THE FOLLOWING PLACES AND INDIVIDUALS: 1)

[REDACTED]  
[REDACTED] AND 4) MR. KHALIFA AT THE INTERNATIONAL RELATIONS AND

INFORMATION CENTER (IRIC).

OTHER RELATED ITEMS OF INTEREST FOUND BY [ ] DURING  
THEIR RAID OF [ ] ARE LISTED BELOW: (U)

b2  
b6  
b7A  
b7C  
b7D

A REVIEW OF THE DOCUMENTS CONTAINED IN A COMPUTER  
DISCOVERED BY [ ] DURING THE 1/6/95 RAID REVEALED A  
DUPLICATE OF A FACSIMILE (FAX) REQUEST, IN LETTER FORMAT,  
WHICH SET FORTH THE FOLLOWING: THE REQUEST WAS DATED 9/1/94,  
ADDRESSED TO [ ] AND ASKED THAT HE TRANSFER \$75,000  
TO [ ]  
ACCOUNT NUMBER [ ] IN THE NAME OF [ ]  
THE TRANSFER REQUEST LETTER IS SIGNED BY [ ] (U)

ALSO FOUND IN A COMPUTER FILE WERE IDENTIFICATION CARDS  
FOR THE INTERNATIONAL TRADING CORP., [ ]  
[ ] TELEPHONE NUMBER [ ] FAX NUMBER [ ]  
[ ] THE FIRST CARD WAS ISSUED TO A [ ]  
CHEMICAL SPECIALIST, [ ] (POSSIBLY A PASSPORT NUMBER),  
[ ] (PROBABLY PLACE OF ISSUE), ISSUED [ ] AND DUE TO  
EXPIRE [ ] THE CARD HOLDER'S BIRTHDATE AND BIRTHPLACE  
ARE LISTED AS [ ] IN [ ] BLOOD TYPE IS [ ] S.S.  
NUMBER IS [ ] AND HOME ADDRESS IS [ ]

[ ]

{U}

A SECOND IDENTIFICATION CARD LISTS INFORMATION IDENTICAL TO THE ABOVE, WITH THE EXCEPTION OF THE APPARENT PASSPORT NUMBER, WHICH IS [REDACTED] AND THE S.S. NUMBER WHICH IS [REDACTED]

b2  
b6  
b7A  
b7C  
b7D

[REDACTED] {U}

A THIRD IDENTIFICATION CARD IS ISSUED TO [REDACTED] TRADING CONSULTANT [SIC], PASSPORT NUMBER [REDACTED] ISSUED IN [REDACTED] ON [REDACTED] DUE TO EXPIRE ON [REDACTED] BIRTHDATE [REDACTED] BIRTHPLACE [REDACTED] BLOOD TYPE [REDACTED] S.S. NUMBER [REDACTED] ADDRESS [REDACTED] (U)

A TORN ENVELOPE ADDRESSED TO [REDACTED] IN [REDACTED]

[REDACTED] THE RETURN ADDRESS ON THE ENVELOPE IS THAT OF [REDACTED]

[REDACTED] (U)

A BUSINESS CARD FOR [REDACTED] BERMUDA TRADING CORPORATION, CHEMICAL SPECIALIST, [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] (U)

A RECEIPT FOR EASYPHONE ENTERPRISES, DATED 8/25/94. THE RECEIPT WAS IN THE AMOUNT OF 11,000 PESOS (US \$440 AT AN

~~PAGE SIX~~ DE FBIHN 0006 ~~S E C R E T~~

EXCHANGE RATE OF 25/1), AND WAS ISSUED TO [REDACTED]

[REDACTED] WAS WRITTEN ON THE DOCUMENT, AND [REDACTED] ADDRESS WAS LISTED

IN [REDACTED] EASYPHONE ENTERPRISES IS LISTED AS LOCATED IN  
METRO MANILA. (U)

AN AIRLINE TICKET ISSUED ON 11/3/94 TO [REDACTED]

FOR TRAVEL ON 11/4/94 BETWEEN MANILA AND SINGAPORE (TICKET

[REDACTED], AND A RECEIPT FOR \$15 (PRESUMABLY U.S.

CURRENCY) FOR TRAVEL BY SINGAPORE AIRLINES DATED 12/24/94.

THE DATE OF TRAVEL FROM MANILA TO SINGAPORE IS OPEN. (U)

IDENTIFICATION CARDS FOR THE WEST LONDON SCIENTIFIC  
INDUSTRIES, INC., [REDACTED]

TELEPHONE [REDACTED] PERSONAL INFORMATION FOR TWO OF THESE  
CARDS READS AS FOLLOWS: {U}

NAME: [REDACTED]

POSITION: NUCLEAR ENGINEER INDUSTRIAL ENGINEER

PASSPORT #: [REDACTED]

PLACE ISSUED: [REDACTED]

DATE: [REDACTED]

BT

#0006

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b7C  
b7D

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PP RUCNFB AFO FBISF ALO FBIHN

DE FBIHN #0007 0451041

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P 140531Z FEB 95

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SECTION SIX OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6  
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

EXPIRES: [REDACTED]

b2  
b6  
b7A  
b7C  
b7D

DOB: [REDACTED]

SSNO: [REDACTED]

HOME: [REDACTED]

b2  
b6  
b7A  
b7C  
b7D

IT HAS BEEN PREVIOUSLY REPORTED THAT [REDACTED]

ALLEGEDLY RESIDED AT [REDACTED]

FROM 11/86 TO

b6  
b7A  
b7C

9/87, WHEN HE WAS ATTENDING SCHOOL AT THE WEST GLAMORGAN  
INSTITUTE OF HIGHER EDUCATION IN ENGLAND. (U)

IDENTIFICATION CARDS ENTITLED INTERNATIONAL TRADING  
CORPORATION, AT THE SAME ADDRESS AS REPORTED FOR WEST LONDON  
SCIENTIFIC INDUSTRIES. PHOTOGRAPHS OF A PERSON BELIEVED TO BE

[REDACTED] WERE ATTACHED TO THESE CARDS. THE PERSONAL

INFORMATION ON THESE CARDS READS AS FOLLOWS:

b2  
b6  
b7A  
b7C  
b7D

NAME: [REDACTED]

POSITION: CHEMICAL SPECIALIST CHEMICAL SPECIALIST

PASSPORT #: [REDACTED]

PLACE ISSUED: [REDACTED]

DATE: [REDACTED]

EXPIRES: [REDACTED]

DOB: [REDACTED]

SS NO: [REDACTED]

HOME: [REDACTED]

b2  
b6  
b7A  
b7C  
b7D

[REDACTED]  
[REDACTED] IT SHOULD BE NOTED THAT THE DATE THAT [REDACTED] HAS LISTED FOR HIS PASSPORT ISSUE DATE IS 2/26/93, THE DATE OF THE WORLD TRADE CENTER BOMBING. (U)

A BUSINESS CARD FOR [REDACTED] BOND  
WRITER/TYPIST, [REDACTED] IT

IS NOTED THAT [REDACTED] IS BELIEVED TO HAVE AN UNCLE BY  
THE NAME OF [REDACTED]

b6  
b7A  
b7C

A BUSINESS CARD FOR [REDACTED] SALES MANAGER FOR  
ERASKA GROUP IN SINGAPORE. (U)

b2  
b6  
b7A  
b7C  
b7D

INTERNATIONAL RELATIONS AND INFORMATION CENTER (IRIC):

THE IRIC IS AN NON-PROFIT ORGANIZATION BASED IN THE PHILIPPINES WHICH IS BELIEVED TO SUPPORT ISLAMIC EXTREMIST GROUPS. THE IRIC WAS FORMERLY KNOWN AS THE INTERNATIONAL RELATIONS AND INFORMATION ASSOCIATION (IRIA), REGISTERED ON 5/3/90. THE IRIC IS HEADED BY MUHAMMAD JAMAL KHALIFA, A SAUDI ARABIAN ARRESTED BY THE U.S. IMMIGRATION AND NATURALIZATION SERVICE (INS) IN 12/94 IN SAN FRANCISCO, CALIFORNIA. KHALIFA



HAS BEEN SENTENCED TO DEATH IN JORDAN FOR PLANTING BOMBS IN  
TWO MOVIE THEATERS, EXPLOSIONS WHICH INJURED 11 PEOPLE. [REDACTED]

b2  
b7A  
b7D

[REDACTED] CLAIMS TO POSSESS INFORMATION INDICATING THAT KHALIFA IS  
THE MAIN LEADER OF THE TERRORIST CELL IN THE PHILIPPINES, [REDACTED]

A [REDACTED]

REPORT ON

ISLAMIC EXTREMIST MOVEMENTS IN THE PHILIPPINES STATES THAT  
KHALIFA HAS ESTABLISHED NUMEROUS NON-GOVERNMENTAL  
ORGANIZATIONS, CHARITABLE INSTITUTIONS, AND BUSINESS  
ORGANIZATIONS WHICH ARE SEEMINGLY LEGITIMATE, BUT PROVIDE A  
COVER FOR HIS SUPPORT OF ISLAMIC EXTREMIST GROUPS IN THE  
PHILIPPINES AND ABROAD. THE IRIC IS THE PRIMARY ORGANIZATION  
BEING USED BY KHALIFA IN HIS SUPPORT OF ISLAMIC EXTREMIST  
ACTIVITIES. KHALIFA ALSO USES THE PHILIPPINES-BASED  
INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (IIRO) TO PROVIDE A  
WIDE RANGE OF FINANCIAL ASSISTANCE TO ISLAMIC EXTREMIST GROUPS  
IN THE PHILIPPINES. OTHER ORGANIZATIONS WHICH ARE PART OF  
KHALIFA'S NETWORK ARE THE FOLLOWING: THE ISLAMIC PRESENTATION  
COMMITTEE; THE ISLAMIC WORLD COMMITTEE FOUNDATION; THE ISLAMIC  
WISDOM WORLDWIDE MISSION, INC.; ISLAMIC STUDIES, CALL AND

GUIDANCE OF THE PHILIPPINES, INC.; THE ISLAMIC DA'WAH COUNCIL  
OF THE PHILIPPINES.

KHALIFA IS THE BROTHER-IN-LAW OF USAMA BIN LADEN, SAUDI  
ARABIAN FINANCIER OF ISLAMIC EXTREMIST GROUPS AND CAUSES. [REDACTED]

REPORTING INDICATES THAT BIN LADEN, ALONG WITH ONE [REDACTED]

[REDACTED] BASED IN YEMEN, PROVIDED MONIES TO THE PHILIPPINES-BASED  
EXTREMIST GROUP. BIN LADEN IS BELIEVED TO RESIDE IN KHARTOUM,  
SUDAN. HOWEVER, ACCORDING TO [REDACTED] REPORTING, BIN LADEN WAS  
STAYING AT THE PHILIPPINE PLAZA HOTEL IN MANILA AS OF EARLY  
JANUARY 1995. TO DATE NO ADDITIONAL CORROBORATIVE INFORMATION  
HAS BEEN RECEIVED BY THE FBI TO CONFIRM BIN LADEN'S PRESENCE  
IN MANILA.

ADDITIONALLY, IT IS BELIEVED THAT [REDACTED]  
[REDACTED] WAS A CONDUIT FOR THE MONIES  
PROVIDED BY FINANCIERS OF THE EXTREMIST GROUP. [REDACTED] IS A  
GIRLFRIEND OF [REDACTED] WHO WAS PART OF THE  
CONSPIRACY TO ATTACK THE POPE AND BOMB U.S. AIR CARRIERS.

ACCORDING TO FBI INFORMATION, ON [REDACTED] A MEETING WAS  
HELD BY [REDACTED] TRUE NAME BELIEVED TO BE [REDACTED]  
[REDACTED] OF THE IRIC. [REDACTED] IS BELIEVED TO

b2  
b6  
b7A  
b7C  
b7D

b6  
b7A  
b7C

BE A MEMBER OF THE SYRIAN MUSLIM BROTHERHOOD. DURING THE MEETING, [ ] CALLED FOR THE GROUP TO TRAIN TO FIGHT AS JIHAD WARRIORS FOR "ALLAH'S CAUSE." [ ]

b6  
b7A  
b7C

[ ] ATTENDED THE MEETING. [ ] URGED

THE GROUP TO ADHERE TO THE TRUE OBJECTIVES OF ISLAM.

[ ] HELD A [ ] MEETING ON [ ] WHICH WAS ATTENDED BY [ ]

b2  
b6  
b7A  
b7C  
b7D

[ ] DURING THIS MEETING, [ ] EXPLAINED

THAT THE PURPOSE OF THE "JIHAD FIGHTERS" WOULD BE TO COMMIT ACTS OF TERRORISM, INCLUDING, BUT NOT LIMITED TO, KIDNAPPINGS AND BANK ROBBERIES. HE ALSO STATED THAT THESE ACTIVITIES WERE INTENDED TO RAISE MONEY FOR THE CAUSE. [ ] MENTIONED THAT BOTH MARTIAL ARTS AND MILITARY TRAINING WOULD BE PROVIDED, AND THAT [ ] OF THE MORO ISLAMIC LIBERATION FRONT WOULD ASSIST WITH THE TRAINING. [ ]

[ ]

BT

#0007

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DE FBIHN #0008 0451042

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FM FBI HONOLULU (265A-HN-12924 SUB B) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

~~SECRET~~

SECTION SEVEN OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW  
YORK FOR SSA [REDACTED] I-44.

b6  
b7C

SUBJECT: [REDACTED]  
[REDACTED]

b7A

TEXT CONTINUES:

b2  
b7A  
b7D

THE ABOVE IS FOR THE INFORMATION OF RECIPIENTS. ANY  
FURTHER DISSEMINATION IS LEFT TO THE DISCRETION OF THE BUREAU.

~~C G-3; D OADR.~~

BT

#0008

NNNN

0049 MRI 01823

PP FBIAL FBIBS FBIBF FBICE FBICG FBICV FBIDL FBIDE  
FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA  
FBISD FBISF FBIWMFO ATH BAN BON BRU HON  
LON OTT PAR ROM TOK VIE

DE RUCNFB #0108 0452224

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FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

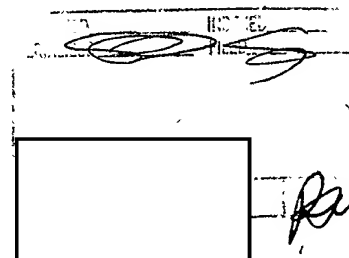
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FBI SACRAMENTO/PRIORITY/

IS  
NE WRCSC/KB  
ID NO 9/19/95

Ice to 1994-SF-112558 (Khalifah)



1-1994-SF-112558 - 60

FBI SALT LAKE CITY/PRIORITY/

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FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~SECRET~~

SECTION ONE OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

THE OVERALL CLASSIFICATION OF THIS IS COMMUNICATION IS  
"~~SECRET~~" UNLESS OTHERWISE NOTATED.

ON 1/6/95, [REDACTED]

RAIDED

b2  
b6  
b7A  
b7C  
b7D

[REDACTED]  
AND SEIZED CHEMICALS AND ITEMS THAT WERE TO BE UTILIZED IN THE  
CONSTRUCTION OF EXPLOSIVE DEVICES. AN OCCUPANT OF THE  
APARTMENT WHOSE TRUE IDENTITY IS BELIEVED TO BE [REDACTED]

[REDACTED] WAS ARRESTED. [REDACTED]  
[REDACTED]

INVESTIGATION SUBSEQUENTLY DETERMINED THAT [REDACTED]

[REDACTED] (WHOSE TRUE NAME IS BELIEVED TO BE

[REDACTED], WAS A LEADER OF THE

TERRORIST GROUP. INVESTIGATION BY [REDACTED] REVEALED THAT AN  
INDIVIDUAL IDENTIFIED AS [REDACTED] (HEREINAFTER



REFERRED TO AS [REDACTED] WAS AN ASSOCIATE OF [REDACTED] AND  
[REDACTED] (U)

b2  
b7A  
b6  
b7C  
b7D

\* IN A FOUR PAGE COMPUTER PRINTOUT DOWNLOADED FROM A  
TOSHIBA LAP-TOP COMPUTER SEIZED AT [REDACTED] AND ENTITLED  
"BOJINKA," WERE SCHEDULES FOR THE PROPOSED BOMBINGS PLANNED  
FOR THE U.S. AIRLINES. THE PRINTOUT INDICATES THAT THERE WERE  
AT LEAST FIVE CODE NAMES FOR THE BOMBINGS. IT IS BELIEVED  
THAT [REDACTED] CODE NAME FOR HIS PART OF THE "BOJINKA" OPERATION  
WAS [REDACTED] AND THAT "BOJINKA" MAY BE THE CODE NAME FOR  
EXPLOSION OR TIME OF EXPLOSION. ANALYSIS OF THE COMPUTER  
GENERATED DATA INDICATES THAT THE FOLLOWING INDIVIDUALS HAD  
ACCESS TO THE LAP-TOP COMPUTER: [REDACTED]

[REDACTED] MUHAMMAD JAMAL KHALIFA, USAMA

BIN LADEN, AND [REDACTED]

b2  
b6  
b7A  
b7C  
b7D

[REDACTED] RAIDED A SECOND LOCATION ON 1/11/95, KNOWN TO BE UTILIZED BY [REDACTED] AND THE OCCUPANT(S) OF [REDACTED] THE SECOND LOCATION WAS THE RESIDENCE OF [REDACTED] GIRLFRIEND, IDENTIFIED AS [REDACTED] (HEREINAFTER REFERRED TO AS [REDACTED] WHO WAS ARRESTED BY [REDACTED] AT THE TIME OF THE RAID, HAS A DPOB OF [REDACTED] AT [REDACTED] AND WAS EMPLOYED AS A [REDACTED] FOUND IN HER POSSESSION WAS A FALSE ID CARD INDICATING SHE WAS A SECRETARY TO THE PHILIPPINE VICE PRESIDENT. (U)

[REDACTED] WAS ALSO ARRESTED BY [REDACTED] AT [REDACTED] RESIDENCE. [REDACTED]

b2  
b7A  
b7D

(U)

SET FORTH BELOW IS DESCRIPTIVE DATA AND ADDITIONAL  
INFORMATION REGARDING [REDACTED] ACTIVITIES IN THE PHILIPPINES:

b6  
b7A  
b7C

DOB:

POB:

WEIGHT: 185 POUNDS

HEIGHT: 5' 7"

BUILD:

HAIR:

BT

#0108

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FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA  
FBISD FBISF FBIWMFO ATH BAN BON BRU HON  
LON OTT PAR ROM TOK VIE

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FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~SECRET~~

SECTION TWO OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

EYES: [REDACTED]

b6  
b7A  
b7C

SCARS AND MARKS: [REDACTED]

[REDACTED] HAD THE FOLLOWING FOUR PASSPORTS IN HIS POSSESSION  
AT THE TIME OF HIS ARREST:

b2  
b6  
b7A  
b7C  
b7D

- KINGDOM OF SAUDI ARABIA PASSPORT, # [REDACTED] ISSUED [REDACTED]

[REDACTED] IN THE NAME OF [REDACTED] DPOB: [REDACTED]

[REDACTED] (U)

- NORWEGIAN PASSPORT, # [REDACTED] ISSUED [REDACTED]

[REDACTED] IN [REDACTED] TO [REDACTED] DPOB: [REDACTED]

[REDACTED] (U)

- REPUBLIC OF AFGHANISTAN PASSPORT, # [REDACTED] ISSUED [REDACTED]

[REDACTED] TO [REDACTED] DPOB: [REDACTED]

(U)

- ISLAMIC REPUBLIC OF PAKISTAN PASSPORT, # [REDACTED]

ISSUED [REDACTED] TO [REDACTED] DOB: [REDACTED] (U)

ALSO SEIZED WERE AIRLINE TICKETS IN ALL FOUR OF THE ABOVE  
LISTED NAMES AS WELL AS ONE AIRLINE TICKET IN THE NAME OF

(U)

b2  
b6  
b7A  
b7C  
b7D

b2  
b6  
b7A  
b7C  
b7D

[ ] SEIZED THE FOLLOWING ITEMS/DOCUMENTS BELONGING TO  
OR ASSOCIATED WITH [ ] AND/OR OTHER MEMBERS OF THE TERRORIST  
CELL(S) FROM [ ] AND THE SECOND LOCATION RAIDED BY  
[ ] (U)

- LOCATED ON THE HARD DRIVE OF THE LAP-TOP COMPUTER  
SEIZED AT [ ] WAS A BERMUDA TRADING CORPORATION ID  
CARD IN THE NAME OF [ ] DATE OF ISSUE WAS  
[ ] AND THE PHOTOGRAPH ON THE CARD RESEMBLES [ ] (U)

- SEIZED AT [ ] RESIDENCE WAS A PAKISTANI  
REGISTRATION CARD DATED [ ] # [ ] BEARING A  
PHOTOGRAPH AND FINGERPRINT. IT IS BELIEVED THE CARD IS IN  
URDU, AND THE NAME OF [ ] DOB: [ ] ASST  
DIRECTOR OF A HEATING COMPANY IS LISTED ON THE BACK PAGE. (U)

- FOUND AT [ ] APARTMENT WAS A PAKISTANI  
INTERNATIONAL AIRLINES TICKET ISSUED IN RAWALPINDI, PAKISTAN,  
(DATE OF ISSUANCE NOT CLEAR BUT IS BELIEVED TO BE 8/4/92), TO  
A [ ] FOR TRAVEL ON 9/4 (YEAR UNCLEAR) FROM PESHAWAR  
TO KARACHI TO BANGKOK; THEN FROM DHAKA, BANGLADESH TO KARACHI.  
(U)

- AN AIRLINE RECEIPT WAS FOUND AT [ ] APARTMENT  
ISSUED TO [ ] ON 8/24/92 FOR A FLIGHT FROM BANGKOK TO



PAKISTAN ON 9/4/92. NOTATED ON THE RECEIPT IS EMIRATES  
AIRLINES. (U)

- A PADI DIVING CERTIFICATE CARD FOR [REDACTED]  
DATED 5/25/93, INSTRUCTOR NUMBER [REDACTED] RESEARCH  
DEPT., SANTA ANA, CALIFORNIA. (U)

b2  
b6  
b7A  
b7C  
b7D

- ID CARD FOR THE BERMUDA TRADING CORP., [REDACTED]

[REDACTED] MARKETING CONSULTANT. (U)

- A DIARY FOUND AT [REDACTED] RESIDENCE IN THE NAME OF  
[REDACTED] TELEPHONE [REDACTED] CONTAINS A 12/5/93 ENTRY

OF "I WANT TO MEET YOU TOMORROW" AND THE TELEPHONE NUMBER

[REDACTED] ON 12/5/93 ENTRY IS WRITTEN THE NAME [REDACTED] ON

THE 12/6/93 ENTRY IS THE TELEPHONE NUMBERS [REDACTED] AND

[REDACTED] (SAME AS 12/5/93 ENTRY). (U)

- A PHILIPPINES AIRLINES COUPON (FOUND AT [REDACTED]  
RESIDENCE) ISSUED TO CENTREPOINT INTERNATIONAL TRAVEL AND  
TOURS, INC., IN MAKATA, PHILIPPINES, TO [REDACTED] ON 6/17/93  
FOR A ROUND TRIP DURING THE MONTH OF JUNE 1993, FROM MANILA,  
PHILIPPINES TO KARACHI. (U)

- DOCUMENTS INDICATE THAT [REDACTED] TRAVELLED TO

BT

#0109

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PP FBIAL FBIBS FBIBF FBICE FBICG FBICV FBIDL FBIDE  
FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA  
FBISD FBISF FBIWMFO ATH BAN BON BRU HON  
LON OTT PAR ROM TOK VIE

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FBI MIAMI/PRIORITY/

FBI NEWARK/PRIORITY/

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FBI SACRAMENTO/PRIORITY/

~~PAGE TWO~~ DE RUCNFB 0110 ~~SECRET~~

FBI SALT LAKE CITY/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~SECRET~~

SECTION THREE OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

HONG KONG FROM 9/27 - 9/30/93. (U)

- THE MALAYSIA AIRLINES TICKET IN THE NAME [REDACTED]  
AS NOTED PREVIOUSLY ABOVE, FOR TRAVEL FROM KARACHI, FLIGHT  
191, ON 1/20 (NO YEAR) TO KUALA LUMPUR ARRIVING 1/21. TICKET  
IS OPEN ENDED. (U)

b2  
b6  
b7A  
b7C  
b7D

- A LETTER FROM THE BARACAY BEACH CLUB HOTEL TO [REDACTED]

[REDACTED] NOTIFYING THEM OF THEIR 12 NOON CHECKOUT.

(U)

- AN ENVELOPE POSTMARKED 2/5/94, TO [REDACTED]

[REDACTED] (U)

- A TELEPHONE BILL LOCATED AT [REDACTED] RESIDENCE  
ADDRESSED TO [REDACTED] (U)

- DOCUMENTS INDICATING THAT [REDACTED]  
TRAVELLED TOGETHER TO BANGKOK FROM 6/10 - 6/15/94. (U)

- LOCATED AT [REDACTED] WAS AN AIRMAIL  
ENVELOPE ADDRESSED TO HER AT [REDACTED]

[REDACTED] THE ENVELOPE WAS SENT FROM [REDACTED] DURING  
JULY, 1994. (U)

b2  
b6  
b7A  
b7C  
b7D

- A DOCUMENT WAS LOCATED AT [REDACTED]

ENTITLED "CHANGE OF PARTICULARS" RELATING TO [REDACTED]

[REDACTED] LISTED IN THE DOCUMENT IS [REDACTED]

APPOINTMENT

AS A DIRECTOR ON 7/11/94. (U)

- DOCUMENTS INDICATE THAT [REDACTED]

TRAVELLED TO

MALAYSIA, SUBANG FROM 8/2-8/8/94. (U)

- LOCATED ON THE HARD DRIVE OF THE LAP-TOP COMPUTER WAS

A DUPLICATE OF A 9/1/94 FAX MESSAGE FROM [REDACTED]

[REDACTED] TO [REDACTED]

REGARDING THE TRANSFER OF

\$75,000. (U)

- FOUND AT [REDACTED]

RESIDENCE WAS AN ENVELOPE,

POSTMARKED 11/8/94, ADDRESSED TO [REDACTED]

FROM [REDACTED]

(U)

- AN ENVELOPE, MARKED 11/17/94, ADDRESSED TO [REDACTED]

[REDACTED]  
RECEIVED FROM [REDACTED]

[REDACTED] (U)

- A FAX MESSAGE DATED 11/22/94, FROM [REDACTED]

[REDACTED] TO [REDACTED]

THE SENDER OF

THE FAX IS [REDACTED]

(U)

\* BASED ON THE DOCUMENTS FOUND AT [REDACTED]

RESIDENCE

BELONGING TO OR ATTRIBUTABLE TO [REDACTED] IT APPEARS THAT

[REDACTED] ALSO FREQUENTED [REDACTED] OR IS AN ALIAS

UTILIZED BY [REDACTED] (U)

b2  
b6  
b7A  
b7C  
b7D

- A HONG KONG BANK VISA STATEMENT DATED 12/6/94

ADDRESSED TO [REDACTED] WAS LOCATED

AT [REDACTED] (U)

- A FAX TO [REDACTED]

[REDACTED] THE FAX INFERS THAT OTHER DOCUMENTS SHOULD BE  
CONVEYED TO [REDACTED] IN SAUDI ARABIA. (U)

- - A HOTEL FARAN INVOICE REGARDING [REDACTED] STAY  
AT THE HOTEL FROM 12/22 - 12/25/94. (U)

- A PASSENGER COUPON FROM SHAHEEN AIR INTERNATIONAL  
(LOCATED IN PAKISTAN), DATED 12/31/94, ISSUED TO [REDACTED] FOR  
ROUND TRIP AIR TRAVEL FROM ISLAMABAD TO KARACHI. (U)

- A SINGAPORE AIRLINES TICKET AND ITINERARY ISSUED BY  
RELIANCE SHIPPING & TRAVEL IN KUALA LUMPUR TO [REDACTED]

[REDACTED] DATED 1/3/95. TRAVEL WAS FROM 1/4/95 FROM KUALA  
LUMPUR ON BOARD SINGAPORE AIRLINES FLIGHT 72 TO MANILA.  
RETURN ON SINGAPORE AIRLINES FLIGHT 71, MANILA, TO SINGAPORE,  
THEN ON TO KUALA LUMPUR ON BOARD SINGAPORE FLIGHT 120. (U)

- A RECEIPT FROM THE ROYAL PALM HOTEL, 1227 A. MABINI

COR.P FAURA, RECEIPT DATED 1/6/95 WAS FOUND AT [REDACTED]

[REDACTED] FOR THE AMOUNT OF 1500 PESOS. RECEIPT NUMBER IS

[REDACTED] AND IS IN THE NAME OF [REDACTED] FOR PAYMENT FOR

ROOM 603. (U)

b2  
b6  
b7A  
b7C  
b7D

- ALSO SEIZED FROM [REDACTED] WERE RECEIPT'S

FOR CONSTRUCTION, ELECTRICAL, AND HARDWARE SUPPLIES; AS WELL  
AS EASTERN TELCOMS PHONE CARDS WITH THE ACCOUNT NUMBERS

[REDACTED] ADDITIONALLY FOUND WERE BUSINESS

CARDS FOR A MEAT COMPANY IN MALAYSIA, A SKIN CLINIC IN MANILA,

AND PERSONAL CORRESPONDENCE BETWEEN [REDACTED] (WITH A

RETURN ADDRESS OF [REDACTED]

BT

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FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA  
FBISD FBISF FBIWMFO ATH BAN BON BRU HON  
LON OTT PAR ROM TOK VIE

DE RUCNFB #0111 0452227

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PAGE TWO DE RUCNFB 0111 ~~S E C R E T~~

FBI SALT LAKE CITY/PRIORITY/

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FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~S E C R E T~~

SECTION FOUR OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

[REDACTED] (U)

[REDACTED] ASSOCIATION WITH MUHAMMAD JAMAL KHALIFA:

b2  
b6  
b7A  
b7C  
b7D

[REDACTED] BELIEVES THAT [REDACTED] FACILITATED THE TRANSFER OF FUNDS FROM MUHAMMAD JAMAL KHALIFA AND THE INTERNATIONAL RELATIONS AND INFORMATION CENTER (IRIC) TO RADICAL ISLAMIC EXTREMIST ELEMENTS IN THE PHILIPPINES. IT IS BELIEVED THAT [REDACTED] ALSO ASSISTED [REDACTED] IN TRANSFERRING THE MONIES. (U)

KHALIFA, WHO IS A SAUDI ARABIAN, AND THE LEADER OF THE IRIC, WAS ARRESTED BY THE IMMIGRATION AND NATURALIZATION SERVICE (INS) DURING DECEMBER 1994, IN SAN FRANCISCO, CALIFORNIA. KHALIFA HAS BEEN SENTENCED TO DEATH IN JORDAN, IN ABSENTIA, FOR BEING PART OF THE TERRORIST CELL THAT PLANTED BOMBS IN TWO MOVIE THEATERS IN JORDAN. [REDACTED] BELIEVE THAT KHALIFA IS A PRIMARY LEADER OF A TERRORIST CELL IN THE PHILIPPINES. (U)

b2  
b7A  
b7D

b6  
b7A  
b7C

AN ENTRY IN A DIARY SEIZED BY [REDACTED] FROM ONE OF THE TWO  
LOCATIONS CONTAINS ON THE SAME PAGE KHALIFA'S NAME AND  
TELEPHONE NUMBER ADJACENT TO THE NOTATION "TO [REDACTED]  
NEXT TO [REDACTED] NAME IS THE TELEPHONE NUMBER [REDACTED]  
ADDITIONALLY, [REDACTED] NAME HAS BEEN LOCATED IN A  
TELEPHONE/ADDRESS BOOK SEIZED FROM KHALIFA BY THE INS IN SAN  
FRANCISCO. ADJACENT TO [REDACTED] NAME IS TWO SETS OF NUMBERS,  
THAT POSSIBLY COULD BE SOCIAL SECURITY NUMBERS. (U)

b2  
b6  
b7A  
b7C  
b7D

\* AS NOTED PREVIOUSLY, A DIARY WAS LOCATED AT [REDACTED]  
RESIDENCE WHICH CONTAINED THE FOLLOWING ENTRY: [REDACTED]

b6  
b7A  
b7C

(U)

A [REDACTED] REPORT ON  
ISLAMIC EXTREMIST MOVEMENTS IN THE PHILIPPINES STATES THAT  
KHALIFA HAS ESTABLISHED NUMEROUS NON-GOVERNMENTAL  
ORGANIZATIONS, CHARITABLE INSTITUTIONS, AND BUSINESS  
ORGANIZATIONS WHICH ARE SEEMINGLY LEGITIMATE, BUT PROVIDE A  
COVER FOR HIS SUPPORT OF ISLAMIC EXTREMIST GROUPS IN THE  
PHILIPPINES AND ABROAD. THE IRIC IS THE PRIMARY ORGANIZATION  
BEING USED BY KHALIFA IN HIS SUPPORT OF ISLAMIC EXTREMIST  
ACTIVITIES. KHALIFA ALSO USES THE PHILIPPINES-BASED

b2  
b6  
b7A  
b7C  
b7D

b2  
b7A  
b7D

INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (IIRO) TO PROVIDE A WIDE RANGE OF FINANCIAL ASSISTANCE TO ISLAMIC EXTREMIST GROUPS IN THE PHILIPPINES. OTHER ORGANIZATIONS WHICH ARE PART OF KHALIFA'S NETWORK ARE THE FOLLOWING: THE ISLAMIC PRESENTATION COMMITTEE; THE ISLAMIC WORLD COMMITTEE FOUNDATION; THE ISLAMIC WISDOM WORLDWIDE MISSION, INC.; ISLAMIC STUDIES, CALL AND GUIDANCE OF THE PHILIPPINES, INC.; THE ISLAMIC DA'WAH COUNCIL OF THE PHILIPPINES.

KHALIFA IS THE BROTHER-IN-LAW OF USAMA BIN LADEN, A SAUDI ARABIAN FINANCIER OF ISLAMIC EXTREMIST GROUPS AND CAUSES. IT IS NOTED THAT BIN LADEN IS A MEMBER OF THE SAUDI ROYAL FAMILY AND IS REPORTEDLY FUNDING VARIOUS ISLAMIC RADICAL FUNDAMENTALIST EXTREMIST CAUSES AND GROUPS TO INCLUDE THE AL-GAMA AL-ISLAMIYYA (EGYPT), THE NATIONAL ISLAMIC FRONT (SUDAN), AND THE ISLAMIC SALVATION FRONT (ALGERIA). BIN LADEN HAS PURPORTEDLY BEEN EXPELLED FROM THE SAUDI ROYAL FAMILY DUE TO HIS SUPPORT OF ORGANIZATIONS AND INDIVIDUALS WHO ARE PERPETRATING TERRORIST ACTS AGAINST SECULAR GOVERNMENTS IN THE MIDDLE EAST. [ ] REPORTING INDICATES THAT BIN LADEN, ALONG WITH ONE [ ] BASED IN YEMEN, PROVIDED MONIES TO THE PHILIPPINES-BASED EXTREMIST GROUP. BIN LADEN ALSO HAS TIES TO

b2  
b6  
b7A  
b7C  
b7D

GULBIDDEN HEKMATYR, WHO IS THE PRIME MINISTER OF AFGHANISTAN, AND AN AFGHAN MUJEHEDDIN LEADER.

IT IS NOTED THAT INDIVIDUALS INDICTED, ARRESTED AND CONVICTED FOR THE BOMBING OF THE WORLD TRADE CENTER RECEIVED MILITARY TRAINING, DURING THE AFGHAN - SOVIET WAR, IN CAMPS ALONG THE AFGHAN/PAKISTAN FRONTIER THAT WERE OPERATED BY HEKMATYR. INDIVIDUALS WHO POSSESS A RADICAL ISLAMIC EXTREMIST DOGMA CONTINUE TO TRAVEL TO THE FRONTIER IN ORDER TO RECEIVE TRAINING IN TRAINING CAMPS DIRECTED BY AND AFFILIATED WITH HEKMATYR.

BIN LADEN IS BELIEVED TO PRIMARILY RESIDE IN KHARTOUM, SUDAN. HOWEVER, ACCORDING TO  REPORTING, BIN LADEN WAS STAYING AT THE PHILIPPINE PLAZA HOTEL IN MANILA AS OF EARLY JANUARY 1995.

b2  
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b7D

TO DATE NO ADDITIONAL CORROBORATIVE INFORMATION HAS BEEN RECEIVED BY THE FBI TO CONFIRM BIN LADEN'S PRESENCE IN MANILA. FBI ANALYSIS INDICATES IT IS DOUBTFUL THAT AN INDIVIDUAL OF BIN LADEN'S CONSIDERABLE STATURE AND PROMINENCE WOULD TRAVEL TO A LOCATION, OUTSIDE OF THE MIDDLE EAST, WHERE ISLAMIC

BT

#0111

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0053 MRI 01827

PP FBIAL FBIBS FBIBF FBICE FBICG FBICV FBIDL FBIDE  
FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA  
FBISD FBISF FBIWMFO ATH BAN BON BRU HON  
LON OTT PAR ROM TOK VIE

DE RUCNFB #0112 0452228

ZNY SSSSS

P 142209Z FEB 95

FM DIRECTOR FBI

TO FBI ALBANY/PRIORITY/

FBI BOSTON/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEWARK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SACRAMENTO/PRIORITY/

~~PAGE TWO~~ DE RUCNFB 0112 ~~S E C R E T~~

FBI SALT LAKE CITY/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~S E C R E T~~

SECTION FIVE OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

RADICAL FUNDAMENTALIST EXTREMISTS ARE ENGAGING IN TERRORIST OPERATIONS.

ACCORDING TO FBI INFORMATION, ON [REDACTED] A MEETING WAS HELD BY [REDACTED] [REDACTED] OF THE IRIC. [REDACTED] IS BELIEVED TO BE A MEMBER OF THE SYRIAN MUSLIM BROTHERHOOD. DURING THE MEETING, [REDACTED] CALLED FOR THE GROUP TO TRAIN TO FIGHT AS JIHAD WARRIORS FOR "ALLAH'S CAUSE." [REDACTED] [REDACTED] ATTENDED THE MEETING. [REDACTED] URGED THE GROUP TO ADHERE TO THE TRUE OBJECTIVES OF ISLAM.

b6  
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b7C

[REDACTED] HELD A [REDACTED] MEETING ON [REDACTED] WHICH WAS ATTENDED BY [REDACTED] [REDACTED] DURING THIS MEETING, [REDACTED] EXPLAINED THAT THE PURPOSE OF THE "JIHAD FIGHTERS" WOULD BE TO COMMIT ACTS OF TERRORISM, INCLUDING, BUT NOT LIMITED TO, KIDNAPPINGS AND BANK ROBBERIES. HE ALSO STATED THAT THESE ACTIVITIES WERE INTENDED TO RAISE MONEY FOR THE CAUSE. [REDACTED] MENTIONED THAT BOTH MARTIAL ARTS AND MILITARY TRAINING WOULD BE



PROVIDED, AND THAT [REDACTED] OF THE MORO ISLAMIC LIBERATION  
FRONT WOULD ASSIST WITH THE TRAINING. [REDACTED]

b6  
b7A  
b7C

ANALYSIS/COMMENTS:

THE MATERIALS AND DOCUMENTATION FOUND IN THE TWO  
LOCATIONS IN MANILA HIGHLIGHTS THE EXTENSIVE SUPPORT NETWORK  
THROUGHOUT THE MIDDLE AND FAR EAST, AND SOUTH ASIA REGIONS  
THAT APPARENTLY ASSISTED AND SUPPORTED [REDACTED] AND [REDACTED]  
[REDACTED] AND THEIR ASSOCIATES. THIS NETWORK, WHICH IS COMPOSED  
OF INDIVIDUALS WHO POSSESS STRONG ISLAMIC RADICAL  
FUNDAMENTALIST EXTREMIST SENTIMENTS, MAY BE FINANCED AND  
SUPPORTED BY BIN LADEN AND OTHER WEALTHY ARAB FINANCIERS. IT  
IS ALSO BELIEVED THAT MANY OF THE INDIVIDUALS WHO ARE PART OF  
THE NETWORK ARE AFGHAN MUJEHEDDIN.

THE NETWORK ASSISTED THE TERRORIST GROUP OR CELL(S) IN  
MANILA IN OBTAINING FINANCING, MANPOWER, AND PHONY

~~PAGE FIVE DE RUCNFB 0112 S E C R E T~~

DOCUMENTATION. THIS EXTENSIVE NETWORK HAS ALSO ENABLED

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(SINCE HIS

2/26/93 DEPARTURE FROM THE UNITED STATES) TO TRAVEL THROUGHOUT  
SOUTH ASIA AND THE FAR EAST WITHOUT FEAR OF CAPTURE.

THE ABOVE IS FOR THE INFORMATION OF THE RECIPIENTS.  
FURTHER DISSEMINATION OF THIS COMMUNICATION IS LEFT TO THE  
DISCRETION OF THE BUREAU. (U)

~~C G-3, D OADR.~~

BT

#0112

NNNN

DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0015 MRI 00054

RR RUCNFB FBISF

DE FBIKC #0005 0490210

ZNY SSSSS

R 180038Z FEB 95

FM FBI KANSAS CITY (199H-SF-112558) (SQ 4) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

~~SECRET~~

CITE: //3350:SQ4//

PASS: FOR FBIHQ, NSD-CTS, SSA  NS3-C.

b6  
b7C

SUBJECT: MOHAMMAD AJAMAL KHALIFAH, aka MOHAMMAD J. A.

KHALIFAH, JAMAL KHALIFAH, ABDALLAH KHALIFAH ABU BARA, ABDUL

BARASHID, ABU SALAH; IT-HAMAS; OO: SAN FRANCISCO.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

~~ENTIRETY.~~

RE TELETYPE FROM SAN FRANCISCO TO KANSAS CITY, ET AL,

DATED DECEMBER 22, 1994.

FOR THE INFORMATION OF RECEPIENTS, IN ABOVE REFERENCED

IS  
E. Wase/KS  
NE 9/18/95  
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~~SECRET~~

SEARCHED INDEXED  
SERIALIZED FILED  
FEB 17 1995  
SAN FRANCISCO

199H-SF-112558-61

2/17/95  
W

PAGE TWO DE FBIRC 0005 ~~SECRET~~

TELETYPE, KANSAS CITY WAS REQUESTED TO CONSIDER INITIATING A  
PRELIMINARY INQUIRY ON [REDACTED] TO INCLUDE A  
POSSIBLE RE-INTERVIEW OF [REDACTED] IN EFFORTS TO DETERMINE THE  
EXTENT OF HIS AFFILIATION WITH IRF SUBJECTS [REDACTED]  
[REDACTED]

b2  
b6  
b7C  
b7D

(S) [REDACTED]  
[REDACTED]  
[REDACTED] THE PI INITIATED ON  
[REDACTED] TO EXPIRE [REDACTED]  
IDENTIFIED [REDACTED]  
(S) [REDACTED]

b1  
b6  
b7C

THEREAFTER INS CHECKS REVEALED TWO [REDACTED] WHICH KANSAS CITY  
SURMISED WERE THE SAME PERSON, HOWEVER, ADDITIONAL CHECKS AT  
KANSAS CITY AND INFORMATION IN REFERENCED TELETYPE REVEALED  
TWO DIFFERENT INDIVIDUALS. THUS, A SECOND PI HAS BEEN  
INITIATED ON [REDACTED] - PI INITIATED [REDACTED]

b6  
b7C

[REDACTED] EXPIRES [REDACTED]

~~C BY G-3; D ON OADR.~~

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#0005

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DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0018 MRI 00430

PP FBIHN FBINY FBISF FBIMM

DE RUCNFB #0013 0550318

ZNY SSSSS

P 240318Z FEB 95

FM DIRECTOR FBI (265A-HN-12924 SUB B)

TO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~SECRET~~ WNITEL NOFORN NOCONTRACT ORCON

CITE: //0534//

PASS: HN FOR SSA [REDACTED] NY FOR SSA [REDACTED] SF FOR

SSA [REDACTED] MM FOR SA [REDACTED] MANILA FOR [REDACTED]

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b7C

SUBJECT: [REDACTED]

b7A

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~ WNITEL NOFORN  
NOCONTRACT ORCON" IN ITS ~~ENTIRETY~~.

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ID NO 918/95  
unable to load due  
to ORCON current per  
WRCSC/KB  
~~SECRET~~

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SERIALIZED	FILED
FEB 23 1995	
CISCO	

b6  
b7C

1 cc to 199H-SF-40020  
112558 (H6at/Fah)

199A-SF-112-558-63

DATE: 12-15-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (b,c,d)  
DECLASSIFY ON: 12-15-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0026 MRI 00648

RR RUCNFB FBILA FBISD FBISF FBIWMFO

DE PAR #0001 0531012

ZNY SSSSS

R 220913Z FEB 95

FM LEGAT PARIS (163C-PA-8429) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN DIEGO/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

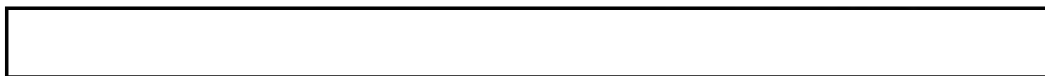
CITE: //5250:PAR368.052//

PASS: FBIHQ, ATTN: RFU, NSD; IRB, IRU-1, CID.

SUBJECT: JALAL KHALIFAT; FPC-GCM; OO: PARIS.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY.

RE LEGAT PARIS TELCALL TO SAN FRANCISCO (2/13/95).



b2  
b7D

TS  
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ME 9/18/95  
ID NO

~~SECRET~~

1994-SF-112558-64

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1995	
SAN FRANCISCO	

b6  
b7C

PAGE TWO DE PAR 0001 ~~SECRET~~

HAS MADE THE FOLLOWING REQUEST OF LEGAT PARIS AS THE RESULT OF A 12/24/94 ARTICLE APPEARING IN THE NEWSPAPER AL HAYAT.

ACCORDING TO THIS ARTICLE, JALAL KHALIFAT, WHO APPEARED BEFORE A SAN FRANCISCO COURT, IS IN CONTACT WITH JORDANIAN NATIONALS AND FORMER VOLUNTEER FIGHTERS IN AFGHANISTAN. ACCORDING TO THE AUTHOR OF THE ARTICLE, KHALIFAT IN THE PAST WORKED IN THE AREA OF HUMANITARIAN RELIEF AND COLLECTED FUNDS FOR VOLUNTEERS IN AFGHANISTAN. UNDER THAT AEGIS, HE SUPPOSEDLY MET THE EMIR ABDALLAH HACHAYAT, WHOSE SUBVERSIVE ORGANIZATION IS SUPPOSEDLY NOTABLE FOR ITS PRODUCTION OF EXPLOSIVES IN JORDAN.

IN ORDER TO SUPPLEMENT THEIR DOCUMENTATION,  ADVISES THEY ARE INTERESTED IN THE FOLLOWING ITEMS: FULL IDENTIFICATION OF JALAL KHALIFAT, THE REASONS FOR HIS APPEARANCE BEFORE A COURT IN THE U.S., AND THE SENTENCE HE RECEIVED; THE IDENTIFICATION OF ANY FORMER FIGHTERS IN AFGHANISTAN WITH WHOM HE IS IN CONTACT, AND THE HUMANITARIAN AGENCIES WITH WHICH HE WAS ACTIVE.

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BY REFERENCED TELCALL LEGAT PARIS VERIFIED THAT SAN FRANCISCO HAS NO INDICES REFERENCES TO KHALIFAT.

(S) FOR SAN FRANCISCO'S BACKGROUND INFORMATION,

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(S)

PAGE THREE DE PAR 0001 ~~SECRET~~

b1

SAN FRANCISCO IS REQUESTED TO ATTEMPT TO DETERMINE WHETHER KHALIFAT CAN BE IDENTIFIED, AS WELL AS WHAT JUDICIAL MATTER HE MAY HAVE APPEARED IN, IN THE SAN FRANCISCO AREA (EITHER LOCAL OR FEDERAL; ☐ HAD NO FURTHER INFORMATION). IN ADDITION, SAN FRANCISCO IS REQUESTED TO QUERY LOGICAL ESTABLISHED SOURCES FOR INFORMATION ABOUT KHALIFAT.

b2  
b7D

LOS ANGELES AND SAN DIEGO ARE REQUESTED TO PROVIDE ANY SUMMARY INFORMATION AVAILABLE REGARDING GAMAL KHALIFAT, WHOSE NAME APPEARS IN LA AND SD INDEXES.

ADMINISTRATIVE:

LEGAT PARIS REVIEW OF FIELD INDICES SHOWS A REFERENCE IN LOS ANGELES INDICES TO GAMAL KHALIFAT, IDENTIFIED AS THE NIGHT MANAGER AND BOARD OF DIRECTORS MEMBER FOR THE AMMAN INTERNATIONAL HOTEL. SAN DIEGO INDICES SHOWS A REFERENCE TO

~~SECRET~~



PAGE FOUR DE PAR 0001 ~~SECRET~~ (S)

GAMAL KHALIFAT AS THE OWNER: WORLD COMPANY FOR PRODUCTION OF  
METAL BOXES/CONTAINERS, REFERENCED TO CASE

b1

~~CLASSIFIED BY C-3; DECLASSIFY ON OADR.~~

BT

#0001

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/22/95

~~SECRET~~

TO : DIRECTOR, FBI  
 (ATTN: NSD, CTMES, SSA [redacted] NS-3C)  
 FROM : SAC, SAN FRANCISCO [redacted] (P) (SQ. 6)  
 SUBJECT : [redacted]  
 IT - HAMAS;  
 OO: SAN FRANCISCO

b6  
b7C

[redacted]

b7A

(265A-HN-12924)

MOHAMMAD JAMAL KHALIFAH;  
 IT - HAMAS;  
 OO: SAN FRANCISCO  
 (199H-SF-112558)

This communication is classified "~~SECRET~~" in its  
~~entirety.~~

Classified by G-3  
 Declassify on OADR

~~SECRET~~

2 - Bureau (Enc. 2)  
 2 - Honolulu (Enc. 3)  
 2 - New York (Enc. 3)  
 2 - WMFO (Enc. 1)  
 (6) - San Francisco  
 (2) - 199H-SF-112558  
 (2) - [redacted]  
 (2 - 265A-HN-12924) (Sub A)  
 DHP/aan  
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SEARCHED: \_\_\_\_\_  
 SERIALIZED: \_\_\_\_\_  
 INDEXED: \_\_\_\_\_  
 FILED: \_\_\_\_\_

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

199H-SF-112558-65

[REDACTED] ~~SECRET~~

b6  
b7C

Full Investigation authorized on [REDACTED]  
12/15/94 (NON-USPER).

Re San Francisco airtel to the Director dated 2/3/95,  
captioned as above.

Enclosed for the Bureau, Honolulu, and New York are  
two (2) copies of a computerized phone database pertaining to  
two (2) telephone numbers utilized by [REDACTED]  
[REDACTED] respectively. The telephone numbers in the  
report cover [REDACTED] One copy is being  
provided to WMFO.

Also enclosed for Honolulu and New York are one (1)  
3 1/2" floppy disk each, containing master [REDACTED] database  
pertaining to [REDACTED]

[REDACTED] b7A

For information of the Bureau and those offices not in  
receipt of previous communications, San Francisco is  
conducting a Full Field Investigation of [REDACTED]

[REDACTED] was with  
KHALIFAH at the time of KHALIFAH's arrest by FBI and INS  
agents on 12/16/94. KHALIFAH's U.S. Visitor Visa was revoked  
by U.S. State Department because of criminal charges against  
KHALIFAH related to acts of terrorism in Jordan.  
Investigation determined that KHALIFAH entered the U.S. on  
12/1/94, and stayed with [REDACTED] at his [REDACTED]  
[REDACTED] residence up to the time of his arrest. Interview  
of [REDACTED] determined that KHALIFAH made and received  
several phone calls and transmitted facsimiles to the  
Philippines, Saudi Arabia, and other unknown locations.

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[REDACTED] b1

(S) [REDACTED] ~~SECRET~~

DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0040 MRI 00839

PP FBIBS FBICG FBIHN FBILA FBIMM FBINY FBINK FBISF  
FBIWMFO LON MAN ROM

DE RUCNFB #0015 0311837

ZNY SSSSS

P 311501Z JAN 95

FM DIRECTOR FBI (265A-HN-12924)

TO FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT MANILA/PRIORITY/

LEGAT ROME/PRIORITY/

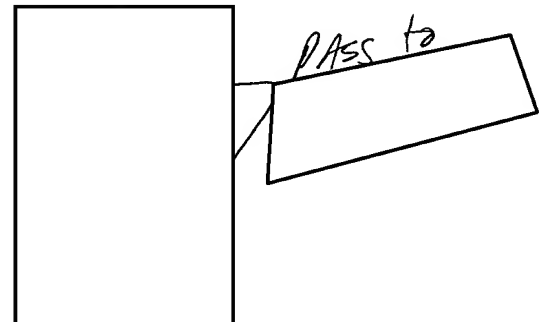
BT

~~SECRET~~

CITE: //0534//

AGENT COPY

b6  
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*BSW*

IS  
Eh/2/24/95  
NE  
ID NO 9/19/95

RECEIVED AT ROTOR

2/24/95

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1995	
FBI - SAN FRANCISCO	

199H-SF-112558-69

PAGE TWO DE RUCNFB 0015 ~~SECRET~~

PASS: HN - SSA [REDACTED]; NY - SSA [REDACTED]; SF SSA [REDACTED]

b6  
b7C

[REDACTED] LEGAT MANILA - [REDACTED]

SUBJECT: [REDACTED]

b7A

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~/NOFORN/NOCONTRACT  
/ORCON" IN ITS ENTIRETY.

(S) [REDACTED]

b1

THE FOLLOWING:

b1

(S)

~~SECRET~~

PAGE FIVE DE RUCNFB 0015 ~~SECRET~~

b1

LEAD:

(S) CHICAGO DIVISION:  
AT CHICAGO, IL.:

~~SECRET~~

(S)

PAGE SIX DE RUCNFB 0015 ~~SECRET~~

1. [REDACTED]

b1

[REDACTED]

PROVIDE PERTINENT DETAILS, INTRA-

FBI ONLY.

[REDACTED]

b1

~~C BY G-3, D ON OADR.~~

(S)

BT

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~~SECRET~~

DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0024 MRI 01472

PP RUCNFB FBIHN FBINY FBISF MAN

DE LON #0008 0591725

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FM LEGAT LONDON (265A-HN-12924) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

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SECTION ONE OF TWO SECTIONS

CITE: //5200:LON248.058//

PASS: HQ FOR SSA [REDACTED] NSD, CTS; HN FOR SSA [REDACTED]

b6  
b7C

[REDACTED]; NY FOR SSA [REDACTED] I-44; SF FOR SSA [REDACTED]

SUBJECT: [REDACTED]

b7A

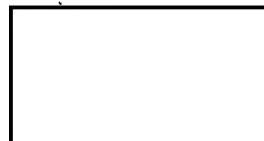
RE HONOLULU TEL, FEBRUARY 11, 1995.

REFTEL SET OUT LEADS NUMBER 44, 45, 64 AND 103 FOR LEGAT

TS  
E. W. RSC / KB  
NE  
ID NO. 9/18/95

1cc to 199H-SF-112558 (Khal.rah)

~~SECRET~~



b6  
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199H-SF-112558-71



(S)

~~SECRET~~

PAGE TWO DE LON 0008 UNCLAS

LONDON. LEAD 64 [REDACTED]

b1  
b2  
b7D

[REDACTED] LEADS 44, 45 AND 103 ARE A MATTER OF  
CONTINUING INVESTIGATION WITH [REDACTED] TO DATE,  
OVER 120 TELEPHONE CALLS HAVE BEEN IDENTIFIED AS BEING MADE BY  
MOHAMMAD JAMAL KHALIFAH AND HIS ASSOCIATES DURING THEIR STAY  
IN [REDACTED] BETWEEN [REDACTED] AND AGAIN,  
BETWEEN [REDACTED] IN ADDITION,  
SEVERAL CLOSE ASSOCIATES OF KHALIFAH HAVE ALSO BEEN  
IDENTIFIED.

LEAD NO. 103. MOHAMMAD JAMAL A. KHALIFAH'S STAY AT THE

[REDACTED] BETWEEN [REDACTED]  
[REDACTED]

b2  
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~~SECRET~~

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PP RUCNFB FBIHN FBINY FBISF MAN

DE LON #0009 0591727

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FM LEGAT LONDON (265A-HN-12924) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

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SECTION TWO OF TWO SECTIONS

CITE: //5200:LON248.058//

PASS: HQ FOR SSA [REDACTED] NSD, CTS; HN FOR SSA [REDACTED]

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b7C

[REDACTED] NY FOR SSA [REDACTED] I-44; SF FOR SSA [REDACTED]

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

IDENTIFYING DATA APPEARS TO BE BOGUS, HOWEVER, [REDACTED]

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~~SECRET~~



~~SECRET~~

~~PAGE THREE~~ DE LON 0009 UNCLAS

[REDACTED] LEGAT LONDON HAS SET OUT LEADS FOR [REDACTED]

TO COMPARE INFORMATION OBTAINED IN THE KHALIFAH INVESTIGATION  
WITH INFORMATION OBTAINED FROM [REDACTED]

[REDACTED] AT PRESENT, LIMITED  
INFORMATION IS AVAILABLE TO LEGAT LONDON CONCERNING [REDACTED]

[REDACTED]

NEVERTHELESS, LEGAT LONDON BELIEVES IT IS VIABLE TO OBTAIN  
SPECIFICS CONCERNING [REDACTED]

[REDACTED]

[REDACTED] AND TO COMPARE THAT INFORMATION WITH THE  
INFORMATION IN THE KHALIFAH [REDACTED] INVESTIGATION.

LEGAT LONDON WILL REPORT DEVELOPMENTS IN THIS MATTER AS THEY  
BECOME AVAILABLE.

BT

#0009

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b7A  
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~~SECRET~~

0066 MRI 02262

RR FBISF

DE FBISF #0018 0592346

ZNY SSSSS

R 282245Z FEB 95

FM FBI SAN FRANCISCO (163C-PA-8429) (RUC) (SQUAD 6)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN DIEGO/ROUTINE/

FBI WMFO/ROUTINE/

LEGAT PARIS/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

PASS: FBIHQ, ATTENTION NSD - RFU, SSA

CID - IRV, b6  
b7C

IRU - 1.

SUBJECT: "CHANGED" MOHAMMAD JAMAL KHALIFAH; IT - IRF; OO:

SAN FRANCISCO (199M-SF-112558).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY.

78  
E LB/WRCSE  
NE 3/21/95  
ID NO

SEARCHED 8  
SERIALIZED 8  
INDEXED 8  
FILED 8

199M-SF-112558-72

[REDACTED]

NOTED A DECEMBER 24, 1994, ARTICLE IN THE LONDON-BASED NEWSPAPER, "AL HAYAT," IN WHICH IT WAS REPORTED THAT AN INDIVIDUAL BY THE NAME OF JALAL KHALIFAT HAD APPEARED BEFORE A SAN FRANCISCO COURT ON CHARGES ASSOCIATED WITH JORDANIAN NATIONALS AND FORMER VOLUNTEER FIGHTERS IN AFGHANISTAN. THE

[REDACTED] REQUESTED FURTHER INFORMATION ABOUT KHALIFAT, HIS PROSECUTION IN U.S. COURTS, HIS FORMER ASSOCIATES IN AFGHANISTAN AND THE HUMANITARIAN AGENCIES WITH WHOM HE IS ASSOCIATED.

MOHAMMAD JAMAL A. KHALIFAH (PARIS NOTE SPELLING) IS A SAUDI ARABIAN NATIONAL, BORN FEBRUARY 1, 1957, IN MEDINA, SAUDI ARABIA. FOR THE PAST SIX OR MORE YEARS, KHALIFAH HAS BEEN RESIDING IN MANILA, PHILIPPINES FROM WHERE HE HAS OPERATED AND MANAGED SEVERAL COMMERCIAL BUSINESSES, INCLUDING FURNITURE MANUFACTURING AND IMPORT/EXPORT SCHEMES. KHALIFAH'S BUSINESSES INCLUDE THE BENEVOLENCE INTERNATIONAL CORPORATION, JOBS WORLDWIDE, INC., E.T. DIZON TRAVEL, AND DIZON AND DIZON REALTY. ADDITIONALLY, KHALIFAH HAS ESTABLISHED OR ASSISTED ISLAMIC RELIGIOUS AND CULTURAL ORGANIZATIONS, INCLUDING THE INTERNATIONAL RELIEF AND INFORMATION CENTER (IRIC) AND THE

DAW'L IMAM AL SHAFEE CENTER IN ZAMBOANGA CITY, PHILIPPINES. KHALIFAH HAS ALSO REPRESENTED WORLDWIDE ISLAMIC ORGANIZATIONS IN THE PHILIPPINES, INCLUDING THE INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (IIRO) AND THE MUSLIM WORLDWIDE LEAGUE (RABITA).

SUSPECT KHALIFAH OF

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FINANCING ISLAMIC EXTREMIST ORGANIZATIONS THROUGH HIS BUSINESSES AND CULTURAL ORGANIZATIONS, INCLUDING THE ABU SAYYAF GROUP AND THE MORO ISLAMIC LIBERATION FRONT, WHICH HAVE COMMITTED MULTIPLE TERRORIST ACTIONS IN THE PHILIPPINES.

KHALIFAH IS ALSO SUSPECTED OF PROVIDING FINANCIAL ASSISTANCE TO ISLAMIC EXTREMIST GROUPS THROUGHOUT THE WORLD IN ASSOCIATION WITH USAMA BINLADEN, THE NOTORIOUS SUDAN-BASED SAUDI EXILE WHO IS FURTHER SUSPECTED OF FINANCING ISLAMIC EXTREMISTS GROUPS ON AN EVEN LARGER SCALE. BINLADEN IS A BROTHER-IN-LAW OF KHALIFAH'S BY MARRIAGE AS A RESULT OF ONE OF KHALIFAH'S FOUR WIVES BEING A SISTER OF USAMA BINLADEN.

MOHAMMAD JAMAL KHALIFAH WAS ARRESTED BY OFFICERS OF THE U.S. IMMIGRATION AND NATURALIZATION SERVICE (INS) NEAR SAN FRANCISCO ON DECEMBER 16, 1994, BASED UPON THE REVOCATION OF KHALIFAH'S U.S. TOURIST VISA BY THE U.S. DEPARTMENT OF STATE.

PAGE FOUR DE FBISF 0018 S ~~E C R E T~~

KHALIFAH WAS DEEMED TO BE EXCLUDABLE FROM THE U.S. BASED UPON CRIMINAL CHARGES FILED AGAINST HIM IN AMMAN, JORDAN, FOR FINANCING A CONSPIRACY WITH 25 OTHER INDIVIDUALS TO BOMB MOVIE THEATERS PLAN TO ASSASSINATE JORDANIAN GOVERNMENT OFFICIALS. SUBSEQUENTLY, KHALIFAH WAS SENTENCED TO DEATH IN ABSENTIA. KHALIFAH IS CURRENTLY BEING HELD WITHOUT BAIL BY INS PENDING DEPORTATION TO JORDAN. HIS NEXT SCHEDULED COURT APPEARANCE WILL BE ON MAY 15, 1995.

KHALIFAH HAS BEEN THE SUBJECT OF SEVERAL NEWSPAPER ARTICLES IN THE MIDDLE EAST AND LONDON, INCLUDING "AL HAYAT" REGARDING CHARGES AGAINST HIM, HIS SAUDI CITIZENSHIP AND HIS RELATIONSHIP WITH USAMA BINLADEN. INVESTIGATION OF KHALIFAH BY JORDANIAN, PHILIPPINE AND AMERICAN AUTHORITIES, INCLUDING EXAMINATION OF HIS CURRENT AND PAST PASSPORTS HAS CONFIRMED KHALIFAH TO HAVE TRAVELED EXTENSIVELY AND ESTABLISHED CONTACT WITH MUSLIM ORGANIZATIONS, BELIEVED TO INCLUDE EXTREMIST GROUPS AND INDIVIDUALS, IN THE SUDAN, PAKISTAN, AFGHANISTAN, YEMEN, ALBANIA, TURKEY AND THE FORMER SOVIET REPUBLICS AND CURRENT RUSSIAN REPUBLICS.

KHALIFAH IS LINKED TO MUWAFaq FOUNDATION IN ALBANIA AND THE AL GAMA'AT AL ISLAMIYYA GROUP IN EGYPT.



KHALIFAH IS BELIEVED TO HAVE BEEN IN DIRECT CONTACT WITH NUMEROUS CAMPS AND FIGHTERS DURING THE COURSE OF THE AFGHAN WAR. IT IS BELIEVED THAT VETERANS OF THE AFGHAN WAR ARE AMONG THE EXTENSIVE CONTACTS THAT KHALIFAH HAS ESTABLISHED AND MAINTAINED IN THE MIDDLE EAST AND ASIA UP TO THE TIME OF HIS ARREST.

INVESTIGATION BY

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[REDACTED]

[REDACTED] HAS DETERMINED THOSE INVOLVED IN THE CONSPIRACY TO BE ASSOCIATES OF KHALIFAH TO SOME EXTENT. INVESTIGATION IS CONTINUING.

INVESTIGATION HAS NOT IDENTIFIED ANY CONTACTS OF KHALIFAH'S IN FRANCE AS OF THIS POINT.

ADMINISTRATIVE DATA:

THE TITLE IS MARKED CHANGED TO NOTE CHANGE OF CLASSIFICATION FROM 199H, IT - HAMAS, TO 199M, IT - ISLAMIC RADICAL FUNDAMENTALIST (IRF). INITIALLY, KHALIFAH WAS THOUGHT TO BE MORE DIRECTLY ASSOCIATED WITH HAMAS. SUBSEQUENT

PAGE SIX DE FBISF 0018 S E X C R E T

INVESTIGATION HAS DETERMINED HIM TO BE MORE OF A GENERIC  
RADICAL ISLAMIC FUNDAMENTALIST.

REFERENCE LEGAT PARIS TELETYPE DATED 2/22/95, CAPTIONED,  
"JALAL KHALIFAT; FPC - GMC; OO: PARIS (163C-PA-8429).

LEAD

LEGAT PARIS

AT PARIS, FRANCE: LEGAT IS REQUESTED TO FURNISH THE  
ABOVE DISSEMINABLE PORTION OF THIS TELETYPE TO [REDACTED]

b2  
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[REDACTED] IN RESPONSE TO

THEIR REQUEST SET FORTH IN REFERENCED TELETYPE.

~~SECRET. CLASSIFIED BY: G 3. DECLASSIFY ON: OADR.~~

BT

#0018

NNNN

DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0063 MRI 02137

PP FBIHN FBINY FBISF

DE RUCNFB #0163 0662359

ZNY SSSSS/BBBBB

P 072308Z MAR 95

FM DIRECTOR FBI (199-1-332)

TO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~SECRET~~ SPECAT WNINTEL NOFORN NOCONTRACT ORCON

CITE: //0534//

SUBJECT: TERRORISM: JORDANIAN GOVERNMENT INFORMATION ON THE  
INVOLVEMENT OF MUHAMMAD JAMAL KHALIFAH WITH THE 'ABDALLAH  
AL-HASHAYKAH CINEMA BOMBERS' GROUP.

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE  
REPORT CLASS ~~SECRET~~--WNINTEL--NOFORN--NOCONTRACT--ORCON

DIST: 2 FEBRUARY 1995

COUNTRY: JORDAN/PHILIPPINES

DOI: JULY 1993 - JANUARY 1994

IS  
NE KB/pmkbs made to add  
ID NO 3/2/95 because of  
ORCON caveat

~~SECRET~~

199M-SF-112558-73

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 1995	
FBI - SAN FRANCISCO	

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0041 MRI 01365

DATE: 11-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-24-2034

CO AFO FBISF ALO

DE RUCNFB #0061 0732053

ZNY SSSSS

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FM DIRECTOR FBI

TO ZEN/BATF WASHINGTON DC/IMMEDIATE/

ZEN/BUREAU OF PRISONS WASHINGTON DC/IMMEDIATE/

ZEN/CIA WASHINGTON DC/IMMEDIATE/

ZEN/COGARD INTELCOORDCEN WASHINGTON DC/IMMEDIATE/

ZEN/COMMANDANT U S MARINE CORPS WASHINGTON DC/IMMEDIATE/

ZEN/DISA WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF COMMERCE WASHINGTON DC/IMMEDIATE

ZEN/DEPT OF ENERGY EOC WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF JUSTICE WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF STATE WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF TRANSPORTATION WASHINGTON DC/IMMEDIATE/

ZEN/DIA WASHINGTON DC/IMMEDIATE/

ZEN/117PLA//COMNISCOM WASHINGTON DC///IMMEDIATE/

ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC/IMMEDIATE/

199M-SF-91955

Original in 199M-SF-91955 (Terrorist Threat Warning System)

lcc to: [REDACTED]

b7A

lcc to: [REDACTED]

265A-HN-12924  
265A-NY-239143  
199M-SF-112558

lcc to: TERRSTOP

lcc to: KHALIFAH

lcc to: SAC (Info)

lcc to A/SAC (Info)

DB  
E  
NE 412000/KB  
921/95  
ID NO

SEARCHED [X] INDEXED [X]  
SERIALIZED [X] FILED [X]  
MAR 1 1995  
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[REDACTED]

~~SECRET~~

199M-SF-112558-75

PAGE TWO DE RUCNFB 0061 ~~SECRET~~

ZEN/FAA WASHINGTON DC/IMMEDIATE/

ZEN/117PLA//FEMA WASHINGTON DC///IMMEDIATE/

ZEN/HQ INS WASHINGTON DC/IMMEDIATE/

ZEN/117PLA//NASA WASHINGTON DC///IMMEDIATE/

ZEN/NATIONAL SECURITY COUNCIL WASHINGTON DC/IMMEDIATE/

ZEN/NSA FT GEO MEADE MD/IMMEDIATE/

ZEN/NRC WASHINGTON DC/IMMEDIATE/

ZEN/US CUSTOMS SERVICE WASHINGTON DC/IMMEDIATE/

ZEN/US MARSHALS SERVICE WASHINGTON DC/IMMEDIATE/

ZEN/US SECRET SERVICE WASHINGTON DC/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

~~SECRET~~

CITE: //0535//

(S)

PASS: BOP

DDO/CTC, ATTN: C/OAG AND EC/CCB/CTC; RUEJDCA DISA WASHINGTON

DC//D16/D312//; RUCPDOG/USDOC EYES ONLY FOR OSY/

RUEADOE, DEPT. OF ENERGY EOC, WASHINGTON, D.C., DOE FOR TAD/NN-

62; DOJ, ASSISTANT ATTORNEY GENERAL, INTERNAL SECURITY SECTION,

AND TERRORISM AND VIOLENT CRIMES SECTION, CRIMINAL DIVISION; DOS,

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~~SECRET~~

PAGE THREE DE RUCNFB 0061 ~~S E C R E T~~

DIPLOMATIC SECURITY DS/ITA, INR/TNA; DOT/560 AND OFC OF SEC//S-60; DIA TERR DESK AND PGT-2; DEA OPERATIONS INTELLIGENCE SECTION, ATTN: OIOO AND O/C TERRORISM; FAA, WASHINGTON, D.C./ACS-400 AND ACI-100; FEMA, RUEBGHA/FEMA HEADQUARTERS, WASHINGTON, D.C./OS-SY-FS AND RR-SP; INS, COINT AND INTELLIGENCE LIAISON; NASA, NIS VERBA; NSC WHITE HOUSE SITUATION ROOM; NSA FOR ZKZK OO ZSL DE, NSOC, B05/SINIO CT, B053, M54, M541; NRCSGTR WASHINGTON, D.C./THREAT, EVENT AND INFORMATION ANALYSIS SECTION/RKGNFB; USCS, SID, MUNITIONS/TERRORISM; USSS, ID DUTY DESK AND INTELLIGENCE LIAISON.

SUBJECT: TERRORIST THREAT WARNING SYSTEM IN THE UNITED STATES.

THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.

THE FOLLOWING MESSAGE IS A DOMESTIC U.S. TERRORIST THREAT ADVISORY ONLY AND SHOULD NOT BE CONFUSED WITH ANY OTHER DIRECTIVES WHICH MAY HAVE BEEN ISSUED ON AN INTERNATIONAL BASIS BY OTHER AGENCIES.

RECIPIENTS WILL RECALL THAT THE FBI ISSUED A DOMESTIC THREAT ADVISORY ON 2/9/95 REGARDING POSSIBLE INTERNATIONAL RADICAL FUNDAMENTALIST (IRF) RETALIATION FOR THE U.S. GOVERNMENT'S ARREST

~~SECRET~~

PAGE FOUR DE RUCNFB 0061 ~~SECRET~~

OF [REDACTED] (REAL b6 b7C

NAME: [REDACTED] IN ISLAMABAD, PAKISTAN,

ON 2/7/95.

DUE TO [REDACTED]

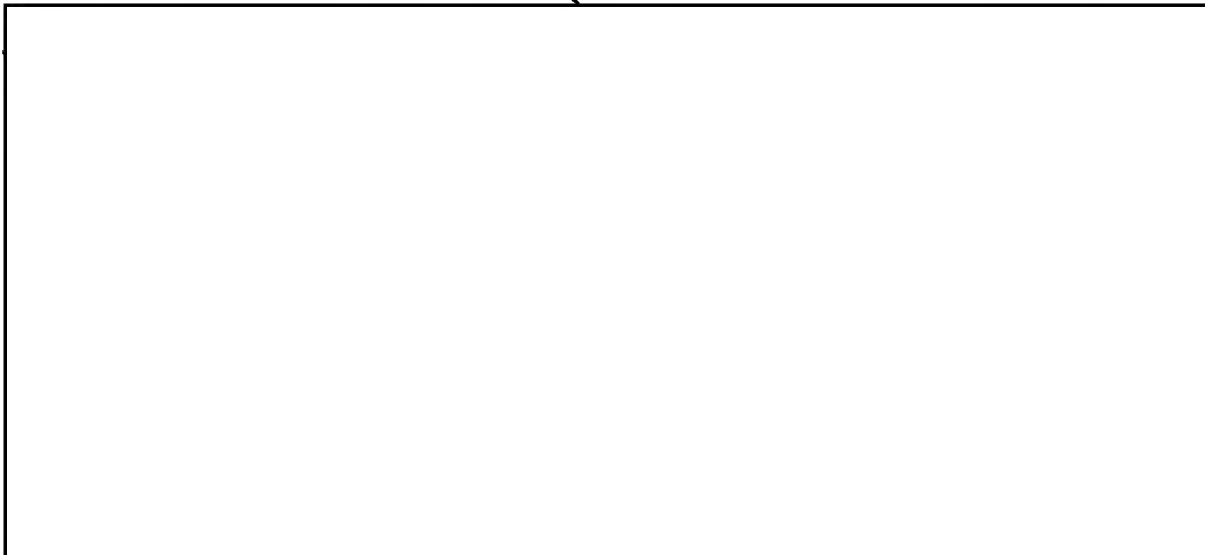
b7A

[REDACTED] THE FBI IS EXTENDING THE

2/9/95 ADVISORY FOR ANOTHER 30 DAYS. [REDACTED]

~~SECRET~~

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THIS ADVISORY WILL REMAIN IN EFFECT FOR 30 DAYS, AT WHICH  
TIME IT WILL AUTOMATICALLY EXPIRE, UNLESS EXTENDED BY THE FBI.  
SHOULD THE FBI RECEIVE ADDITIONAL INFORMATION ON THIS THREAT,  
THAT INFORMATION WILL BE IMMEDIATELY FORWARDED TO THE APPROPRIATE  
AUTHORITIES. QUESTIONS REGARDING THIS COMMUNICATION MAY BE  
DIRECTED TO [REDACTED] NATIONAL SECURITY DIVISION, FBI  
HEADQUARTERS, [REDACTED]

b6  
b7C

~~C BY C-3; D ON OADR~~

BT

#0061

NNNN

~~SECRET~~



FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/17/95

~~SECRET~~

TO : DIRECTOR, FBI  
(ATTN: NSD, CTMES, SSA [redacted] NS-3C)  
FROM : SAC, SAN FRANCISCO [redacted] (P) (SQ. 6)  
SUBJECT : [redacted]  
IT - IRF;  
OO: SAN FRANCISCO

b6  
b7C



b7A

MOHAMMAD JAMAL KHALIFAH;  
IT - IRF;  
OO: SAN FRANCISCO  
(199H-SF-112558)

This communication is classified "~~SECRET~~" in its entirety.

~~Classified by G-3  
Declassify on OADR~~

~~SECRET~~

b6  
b7A  
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- 2 - Bureau (Enc. 2)
- 2 - Honolulu (Enc. 2)
- 2 - New York (Enc. 2)
- 2 - WMFO (Enc. 1)
- ⑥ - San Francisco
- ② - 199H-SF-112558

DHP/aan  
(14)

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F  
NE WLCSC/KS  
ID NO 862195

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

199H-SF-112558-76

[REDACTED] ~~SECRET~~

b6  
b7C

Full Investigation authorized on [REDACTED]  
12/15/94 (NON-USPER).

Re San Francisco airtel to the Director dated 2/22/95,  
captioned as above.

Enclosed for the Bureau, Honolulu, and New York are  
two (2) copies of a computerized phone database report  
pertaining to the telephone number utilized by [REDACTED]

The telephone numbers, which are "foreign listed," in  
the report cover the entire period of [REDACTED]  
[REDACTED] One copy is being provided to WMFO.

In referenced San Francisco communication, which  
enclosed a 3 1/2 inch floppy disk and a computerized telephone  
database report, pertaining to telephone numbers utilized by  
[REDACTED]  
[REDACTED] inadvertently did not include reports number 13 and 14 listing  
"all foreign calls" outside the United States.

The above reports 13-14 can be found in the 3 1/2 inch  
floppy disk previously provided.

LEADS

HONOLULU DIVISION

b7A

NEW YORK DIVISION

~~SECRET~~

## FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLASDate 3/21/95

b7A

FM FBI SAN FRANCISCO (265A-HN-12924 SUB-B) (P) (SQUAD 6)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~CITE: ///3790//PASS: FBIHQ FOR NSD, CTMES, SSA b6  
b7CSUBJECT: 

b7A

MOHAMMAD JAMAL KHALIFAH; IT - INTERNATIONAL RADICAL  
FUNDAMENTALIST (IRF); OO: SAN FRANCISCO (199H-SF-112558).THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" EXCEPT WHERE  
INDICATED OTHERWISE.RE SAN FRANCISCO TELETYPE TO THE BUREAU DATED 1/4/95,  
CAPTIONED, "MOHAMMAD KHALIFAH; IRF - HAMAS; OO: SAN1 - 265A-HN-12924 SUB B)  
① - 199H-SF-112558)  
VSD/aan  
(2)SEARCHED         
SERIALIZED         
INDEXED         
FILED       ~~SECRET~~Approved:       Original filename: 199H-SF-112558-78Time Received:       Telprep filename:       MRI/JULIAN DATE:       ISN:       FOX DATE & TIME OF ACCEPTANCE:

^PAGE 2 SF 265A-HN-12924 SUB B ~~SECRET~~

FRANCISCO," AND LEGAT LONDON TELETYPE DATED 3/2/95, CAPTIONED,



b7A

REQUEST OF FBIHQ:

b1

(S)



FORWARDED TO NEW YORK UNDER THE FILE 199H-SF-112558.

KHALIFAH'S AMERICAN EXPRESS ACCOUNT

REFERENCED TELETYPE SET OUT NUMEROUS LEADS STEMMING FROM THE ARREST OF MOHAMMAD KHALIFAH BY INS AT SAN FRANCISCO ON 12/16/94; SUBSEQUENT SEARCH OF HIS PERSON AND LUGGAGE AND LATER COMPARISON OF ITEMS FOUND RELATED TO KHALIFAH IN THE SEARCHES RELATED TO MANILA AIR IN MANILA, PHILIPPINES.

b7A



~~SECRET~~



COUNTERTERRORISM  
SECTION  
FACSIMILE COVERSHEET



CLASSIFICATION

PRECEDENCE

Top Secret  
Immediate ☒ Secret  
Priority ☐ Confidential  
☒ Routine ☐ Sensitive  
Unclassified

Time Transmitted: \_\_\_\_\_  
Sender's Initials: JFL  
Number of Pages: 7

To: FBI NY [redacted]  
FBI HM [redacted]  
FBI SP [redacted]  
Legat Manila [redacted]

b6  
b7C

Date: 3/24/95

Facsimile number: (see above)

Attn: FBI NY-SSA [redacted] I-44  
FBI HN-SSA [redacted]  
FBI SE-SSA [redacted]  
Legat Manila [redacted]

b6  
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(S)

b1

From: \_\_\_\_\_

Subject: [redacted]

b7A

obtained from  
State/oss  
I will re-transmit  
upon receipt of  
formal cable.  
thx

Special Handling Instructions: \_\_\_\_\_

upon receipt, pls hand carry \_\_\_\_\_ thank you

Originator's Name: [redacted] Telephone: [redacted]

b6  
b7C

Originator's Facsimile Number: via FBIHQ, SIOC 199M-SK-112558-71

Approved: [redacted]

SEARCHED  
SERIALIZED  
INDEXED

b7A

MAR 24 1995

FBI/DOJ

SECRET

[redacted] b6  
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Originator in [redacted]  
Copy to WHA. Per (199M-SK-112558)

DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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DE RUCNFB #0013 0841001

ZNY SSSSS

P 250758Z MAR 95

FM DIRECTOR FBI [REDACTED]

b7A

TO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~SECRET~~

NOFORN NOCONTRACT ORCON

SECTION ONE OF TWO SECTIONS

CITE: //0534//

PASS: HN SSA [REDACTED]; NY SSA FOR [REDACTED] / I-44;

b6  
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SF FOR SSA [REDACTED]; LEGAT MANILA FOR [REDACTED]

SUBJECT: [REDACTED]

b7A

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~ NOFORN NOCONTRACT ORCON"  
IN ITS ENTIRETY.

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8/22/95  
ID NO  
complete  
enter  
ORCON/AVST

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SERIALIZED	FILED
MAR 7 1995	
[REDACTED]	

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100 to 199M-SF-112558 (Khanh)

199M-SF-112558-80

0033 MRI 00359

PP FBIHN FBINY FBISF MAN

DE RUCNFB #0014 0841002

ZNY SSSSS

P 250759Z MAR 95

FM DIRECTOR FBI [REDACTED]

b7A

TO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~SECRET~~

NOFORN NOCONTRACT ORCON

SECTION TWO OF TWO SECTIONS

CITE: //0534//

PASS: HN SSA [REDACTED]; NY SSA FOR [REDACTED] / I-44;

b6  
b7C

SF FOR SSA [REDACTED] LEGAT MANILA FOR [REDACTED]

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

(S)

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~~SECRET~~

~~PAGE FIVE~~ DE RUCNFB 0014 S E C R E T

b1

ANY FIELD OFFICE RESPONSE SHOULD BE VIA DISSEMINABLE TELETYPE OR  
LHM THROUGH FBIHQ, CTS.

(S) ~~C BY G-3; D ON OADR.~~

BT

#0014

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DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 09-24-2034

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0012 MRI 00856

RR RUCNFB FBIHN FBINY FBISF MAN  
DE LON #0001 0871049

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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R 281041Z MAR 95

FM LEGAT LONDON

b7A

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

LEGAT MANILA/ROUTINE/

BT

~~UNCLAS~~

CITE: //5200:LON377.086//

PASS: HQ FOR SSA [REDACTED] NSD, CTS; HN FOR SSA [REDACTED]

NY FOR SSA [REDACTED] I-44; SF FOR SSA [REDACTED] MH FOR SA [REDACTED]

b6  
b7C

SUBJECT: [REDACTED]

b7A

RE LEGAT LONDON TELS, 2/27/95, 3/2/95 AND 3/14/95.

(S) LEAD 103. [REDACTED]

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ITS  
E WRESC/KB  
NE 8/23/95  
ID NO

1cc to 199M-SF-112558 (What's in)

~~SECRET~~

199M-SF-112558-81



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PAGE FIVE DE LON 0001 UNCLAS

b1

AT THIS POINT LEGAT LONDON CONSIDERS LEAD 103 COVERED AS  
IT RELATES TO THE [REDACTED] CRIMINAL INVESTIGATION. LEGAT  
LONDON WILL FORWARD TO NEW YORK AND TO SAN FRANCISCO COPIES OF  
ALL REPORTS RECEIVED TO DATE FROM [REDACTED] TO INCLUDE [REDACTED]

b2  
b7A  
b7D

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DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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RR FBISF

DE FBISF #0008 0970349

ZNY SSSSS

R 070341Z APR 95

FM FBI SAN FRANCISCO [REDACTED]

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TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT MANILA/ROUTINE/

BT

~~SECRET~~

SECTION ONE OF TWO SECTIONS

CITE: //3790//

PASS: HQ - NSD, CTMES, NS 3-C, SSA [REDACTED] HONOLULU - SA

b6  
b7C

[REDACTED] NEW YORK, I-44 - SSA [REDACTED]

MANILA - TDY SA'S

SUBJECT: [REDACTED]

b7A

MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO: SAN

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199H-SF-112558-83

PAGE TWO DE FBISF 0008 S ~~SECRET~~

FRANCISCO (265E-SF-112624 SUB B).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
~~ENTIRETY.~~

REFERENCE BUREAU TELETYPES DATED 3/25/95, AND 3/29/95

PHONE CALLS BETWEEN SF SSA [REDACTED] AND FBIHQ (SSA [REDACTED]

b6  
b7C

[REDACTED] AND NEW YORK (SSA [REDACTED]

A REVIEW OF INVESTIGATION CONDUCTED REGARDING [REDACTED]

b7A

AS KNOWN TO SAN FRANCISCO, NOTES THE FOLLOWING INFORMATION  
REGARDING MOHAMMAD JAMAL A. KHALIFAH, THE SAUDI NATIONAL WHO  
IS CURRENTLY IN INS, SAN FRANCISCO CUSTODY AWAITING  
DEPORTATION TO JORDAN.

THE PERSONAL ADDRESS BOOK WHICH KHALIFAH HAD IN HIS  
POSSESSION AT THE TIME OF HIS DECEMBER, 1994 ARREST NEAR SAN  
FRANCISCO BY INS CONTAINED AN ENTRY, [REDACTED]

b6  
b7C

[REDACTED]  
ITEMS FOUND DURING THE SEARCH OF [REDACTED]

[REDACTED] INCLUDED ITEM NUMBER 68, A DIARY WHICH CONTAINED  
BUSINESS CARDS IN THE NAME OF MOHAMMAD KHALIFAH, PRESIDENT,  
INTERNATIONAL RELATIONS AND INFORMATION CENTER (IRIC) IN  
MANILA, AND [REDACTED]

THE DIARY ALSO CONTAINED THE ENGLISH LANGUAGE HANDWRITTEN

~~SECRET~~

ENTRY, "JAMAL KHALIFA, OFFICE 508910, RESIDENCE, 8150241, IRIC  
OFFICE 596694, AND 583646, FAX 5212914," AND THE ARABIC  
LANGUAGE HANDWRITTEN NOTATION, "TO [REDACTED] THE SAME PAGE  
DIARY ENTRY BORE THE NOTATION, [REDACTED]  
[REDACTED]

b6  
b7c

IN AUGUST, 1994, PHILIPPINE AUTHORITIES INVESTIGATED A  
PHONE NUMBER CALLED BY MOHAMMAD JAMAL KHALIFAH. AUTHORITIES  
DETERMINED THAT THE PHONE NUMBER WAS ASSOCIATED WITH A HOUSE  
RENTED BY [REDACTED] IN [REDACTED] WHILE [REDACTED]  
[REDACTED]

[REDACTED] (KHALIFAH HAS BEEN REPORTED TO BE  
THE DIRECTOR OF THE WORLDWIDE IIRO IN THE PHILIPPINES.) [REDACTED]  
[REDACTED]

b1

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(S)

PAGE FIVE DE FBISF 0008 ~~SECRET~~

b1

MOHAMMAD KHALIFAH IS NEXT SCHEDULED TO APPEAR AT A  
HEARING IN HIS DEPORTATION PROCEEDINGS ON MAY 15TH. IT IS  
ANTICIPATED THAT KHALIFAH'S IMMIGRATION ATTORNEYS WILL  
CHALLENGE THE CONSTITUTIONALITY OF THE PROVISION OF THE

~~SECRET~~

IMMIGRATION ACT THAT IS BEING CHARGED WITH BY INS. THIS  
ACTION WOULD PUT KHALIFAH'S DEPORTATION INTO U.S. DISTRICT  
COURT. [REDACTED]

b2  
b7A  
b7D

IT SEEMS LIKELY THAT [REDACTED] IS KNOWLEDGEABLE OF  
SOME OF THE ACTIVITIES OF KHALIFAH THAT POSSIBLY INCLUDE  
KHALIFAH'S ASSOCIATION WITH THE MANILA AIR SUBJECTS AND  
SUSPECTS.

b6  
b7C

LEAD

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK: NEW YORK IS REQUESTED TO  
ADVISE OF THE DESIRABILITY OF SAN FRANCISCO'S CASE AGENT (SA

[REDACTED] ASSIGNED TO THE KHALIFAH INVESTIGATION,  
TRAVELING TO NEW YORK IN THE NEAR FUTURE TO ASSIST IN

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0016 MRI 00295

RR FBISF

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FM FBI SAN FRANCISCO [REDACTED]

b7A

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT MANILA/ROUTINE/

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SECTION TWO OF TWO SECTIONS

CITE: //3790//

PASS: HQ - NSD, CTMES, NS 3-C, SSA [REDACTED]

HONOLULU - SA

[REDACTED] NEW YORK, I-44 - SSA [REDACTED]

MANILA - TDY SA'S

b6  
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SUBJECT: [REDACTED]

b7A

[REDACTED]  
MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO: SAN

~~SECRET~~



~~PAGE TWO~~ DE FBISF 0009 S ~~SECRET~~

FRANCISCO (265E-SF-112624 SUB B).

TEXT CONTINUES:

INTERVIEWS OF [ ] IN EFFORTS TO FURTHER EXPLORE THE  
EXTENT OF KHALIFAH'S INVOLVEMENT WITH MANILA AIR SUBJECTS AND  
EVENTS.

b6  
b7C

LEGAT MANILA

AT MANILA, THE PHILIPPINES: LEGAT IS REQUESTED TO  
ADVISE SAN FRANCISCO OF THE IDENTITY OF THE SUBSCRIBER TO  
MANILA TELEPHONE NUMBER [ ] IF KNOWN. DETERMINE THE  
SUBSCRIBER IF UNKNOWN.

ADVISE SAN FRANCISCO OF THE IDENTITY OF THE SUBSCRIBER TO  
TELEPHONE NUMBER [ ] ASSOCIATED WITH [ ] AND ANY  
KNOWN RELEVANCY TO [ ] OF NUMBERS [ ]

[ ]

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DE FBINY #0001 1081340

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FM FBI NEW YORK [REDACTED] (P) (I-44/TTF) b6  
b7C

TO FBI HONOLULU/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI WMFO/ROUTINE/

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CITE: //3540//

PASS: FBIHQ FOR NSD, NS-3 SECTION, RFU, SSA [REDACTED] SF b6  
b7C

FOR SSA [REDACTED]

SUBJECT: [REDACTED] IT-IRF; OO:SF [REDACTED] b6  
b7C

[REDACTED] b7A  
MOHAMMAD JAMAL KHALIFAH; IT-IRF; OO:SF (199H-SF-112558).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY.

FULL INVESTIGATION RE [REDACTED] AUTHORIZED DECEMBER 15, b6  
b7C

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ID NO. 8/23/95

[REDACTED] b6  
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PAGE TWO DE FBINY 0001 ~~SECRET~~

1994 (NON-USPER).

REFERENCE SAN FRANCISCO AIRTEL TO NEW YORK, TRIPPLE  
CAPTIONED AS ABOVE.

REFERENCED COMMUNICATION INCLUDED A LIST OF INTERNATIONAL  
TELEPHONE NUMBERS CALLED FROM TELEPHONE NUMBER [REDACTED]  
UTILIZED BY [REDACTED]

b6  
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b7A

A SEARCH OF NYO FOIMS INDICES WAS NEGATIVE FOR ALL OF THE  
NUMBERS.

A SEARCH OF [REDACTED]  
DATABASES, AS WELL AS ALL PEN REGISTER/TOLL RECORD DATABASES  
FOR THOSE INVESTIGATIONS, FAILED TO SHOW ANY REFERENCES TO ANY  
OF THE TELEPHONE NUMBERS ON THE LIST.

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O 211740Z APR 95

FM LEGAT LONDON (174A-OC-56120)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

FBI WMFO/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

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SECTION ONE OF TWO SECTIONS

CITE: //5200:LON449.111//

PASS: HQ FOR SIOC.

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ID NO 8/23/95

SUBJECT: OKBOMB; EID; MAJOR CASE 117; OO: OKLAHOMA CITY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

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1cc to Khat. Gdn (194M-SF-111558)

199M-SF-112558-86

PAGE TWO DE LON 0002 ~~SECRET~~

ENTIRETY.

BY COMMUNICATION DATED 4/20/95, [REDACTED]

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b7D

[REDACTED] PROVIDED THE FOLLOWING INFORMATION TO LEGAT

LONDON ON 4/21/95:

BEGIN TEXT

THE FOLLOWING INFORMATION HAS BEEN COMMUNICATED IN  
CONFIDENCE AND SHOULD NOT BE PASSED TO A THIRD PARTY OR USED  
IN ANY JUDICIAL PROCEEDINGS WITHOUT THE AGREEMENT OF

[REDACTED]  
BRIEFING NOTE

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)  
pp.1,4  
PHILIPPINE DAILY INQUIRER  
MANILA, PHILIPPINES

Date: 4/17/95  
Edition: MONDAY

Title: ARAB MERCHANT EYED AS SAYYAF  
FINANCIER

Character:

or

Classification: 199H-SF-112558

Submitting Office: LEGAT MANILA

Indexing:

# Arab merchant eyed as Sayyaf financier

IS  
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NE WRC/1/1/3  
ID NO. 8/23/95

SEARCHED GEN \_\_\_\_\_  
SERIALIZED SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_

APR 2 1995

FBI - SAN FRANCISCO

cc's: 1-SF, SSA  
1-FBIHQ, NSD, SSA  
1-NY, SSA  
1-HN, SSA

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b7C

FBI/DOJ

199H-SF-112558-88

**AN Arab businessman jailed in California is believed to be a leading financier of the Abu Sayyaf, a Muslim extremist group behind the bloody attack on the Christian-dominated town of Ipil in Zamboanga del Sur.**

Mohammed Jamal Khalifa was arrested last December in Santa Rita, California, for allegedly falsifying his visa application. Immigration and Naturalization Service spokesman Greg Gaghe said Khalifa is being held without bond in San Francisco pending deportation.

According to Associated Press sources here and in the Middle East, Khalifa established or financed several Islamic organizations in the Philippines, ostensibly for charity and religious work.

These organizations, according to sources, are in fact conduits for money to the Abu Sayyaf and other Muslim extremist groups abroad.

On Sunday, Japan's Kyodo News Service quoted a "highly classified" Philippine intelligence report as saying Khalifa's network had established links with extremists in Iraq, Jordan, Turkey, Russia, Malaysia, the United Arab Emirates, Romania, Lebanon, Syria, Pakistan, Albania, the Netherlands and Morocco. (See related story on Page 1)

AP sources said Khalifa is a pivotal figure in the worldwide network of Islamic extremists accused of conspiracies ranging from the World Trade Center bombing to plots to blow up US airliners over the Pacific.

Khalifa, a Saudi national, was convicted in absentia in Jordan in January of plotting terrorism and was sentenced to life imprisonment.

(From page 1)

Khalifa is an in-law of billionaire Osama bin Laden, who bankrolled Arab volunteers to fight in Afghanistan during the 1980-1989 war against the Soviets and has since been accused by Yemen, Egypt and Algeria of financing subversion.

**Key role**

US authorities have said little about Khalifa who has not been charged with any offense in the Philippines.

But Interior Secretary Rafael Alunan had said Khalifa played a key role in efforts to export Middle Eastern-style Islamic extremism to this country's 6-million-strong Muslim community.

Alunan and other officials had said they believe Khalifa was also behind efforts to recruit new members of the Abu Sayyaf, which had been blamed for numerous attacks on Christians in Mindanao, including the April 4 raid on Ipil in which 53 people died.

According to AP sources in the

Philippines and the Middle East, Khalifa owned a rattan furniture factory here and made frequent visits to this country in the early 1990s.

The sources, speaking on condition they not be further identified, said one of the local Islamic organizations which received money from Khalifa was the Imam Shafie Institute, a Muslim training center in Patikul, a fishing village on the southern island of Sulu.

In 1994, a Jordanian religious teacher, Abdallah Hashakie, told Jordanian police that he had been sent to the Imam Shafie Institute as an instructor.

There, he received \$50,000 from Khalifa to finance bombings and assassinations in Jordan. Hashakie, however, later recanted his statement.

**Deeply involved**

Nevertheless, police and military intelligence sources here suspect the institute is deeply involved in

extremist activity. The government, however, wields little power in the Patikul area.

Most of Sulu island is effectively under the control of the Abu Sayyaf group and the Moro National Liberation Front, the largest Muslim rebel organization which has entered peace talks with the government.

But the front's urbane, secular minded leader, Nur Misuari, has lived in Saudi Arabia for more than a decade and has apparently lost control of much of his rank-and-file.

The front has sought unsuccessfully for nearly 25 years to win self-rule for the Muslim community, and Alunan and others believe that failure has driven younger Islamic militants into the ranks of the Abu Sayyaf extremists.

"We know they have an assassination list," Alunan said. "And one of the names at the top is Nur Misuari. He is more afraid of his own people than of the

government."

**Associate**

Alunan had described Khalifa as an associate of six alleged Muslim extremists, all Arabs, who were arrested April 1 in Kalookan City. They in turn were associates of Ramzi Yousef and Abdul Hakim Murad, charged last Thursday in New York with plotting to blow up United Airlines jets between Los Angeles and Hong Kong.

Police had said the two shared an apartment in Manila's Ermita district, where they also plotted to kill Pope John Paul II. Police raided their apartment a week before the Pope arrived and arrested Murad. Yousef fled to Pakistan where he was arrested in February and deported to the United States.

Mr. Ramos sent Alunan on an official mission to Pakistan yesterday to discuss ways and means to strengthen the two countries' resolve in combatting global terrorism. **AP**

(Mount Clipping in Space Below)

## PNP traces Abu ties to Mideast terrorists

BY DARIO B. AGNOTE

AFGHAN guerrillas and Middle East radicals have forged close ties with the country's Muslim fundamentalists, including the Abu Sayyaf group, a highly classified Philippine National Police intelligence report showed.

The 175-page document obtained by Kyodo News Service said Islamic radicals from Afghanistan, Pakistan, Libya, Egypt, Sudan, Lebanon, and Israeli-occupied Gaza Strip and West Bank helped trained Filipino Muslim fundamentalists in weapons handling and terrorism.

"Islamic fundamentalism is now an emerging problem which should be dealt with before it can gain solid ground," the report said.

The PNP report said the international support enjoyed by local Muslim fundamentalists is being orchestrated by a Saudi citizen, Mohammad Jamal Khalifa. (See banner story on Page 1)

It said Khalifa's network links local fundamentalist organizations with Muslim extremist movements in Iraq, Jordan, Turkey, Russia, Malaysia, United Arab Emirates, Romania, Lebanon, Syria, Pakistan, Albania, The Netherlands and Morocco.

According to the report, Muslim youths from the Philippines, Indonesia, Thailand, Malaysia, Algeria, Sudan, Egypt, Saudi Arabia, Kuwait, Oman, Jordan and other countries in the Persian Gulf underwent training and joined actual operations of the mujahideen in Afghanistan between 1979 and 1992.

Most of these youths, who also underwent religious indoctrination, later joined the International Islamic Brigade and signed up with the hardline Afghan mujahideen group, it said.

The Afghan-trained Filipino mujahideen guerrillas returned in 1993 to recruit Muslim youths for

(In page, name of pp. 1, 5  
next to or, city and state.)  
PHILIPPINE DAILY INQUIRER  
MANILA, PHILIPPINES

Date: 4/17/95  
Edition: MONDAY

Title: PNP TRACES ABU TIES TO MIDEAST  
TERRORISTS

Character:  
or  
Classification: 199H-SF-112558  
Submitting Office: LEGAT MANILA

Indexing:

MS  
NEWRCF/KB  
8/23/95  
ID NO

SEARCHED GEN  
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APR 2 1995

FBI - SAN FRANCISCO

FBI/DOJ

cc's: 1-FBIHQ, NSD, SSA  
1-NY, SSA  
1-HN, SSA  
1-SF, SSA

199A - SF - 112558 - 89



the Abu Sayyaf which was tasked to convert Mindanao into an "independent and pure Islamic theocratic state," the report said.

#### Rise in visits

The document also noted an increase in the number of Muslim missionaries from Iran and other Muslim countries who have visited Mindanao since 1993.

The PNP report said these visits may have been used as cover for consultations between local Muslim radicals and international Islamic terrorist groups.

These are also indications that some visiting missionaries trained local Muslims in weapons handling and terrorism, the report said.

It added the Islamic Resistance Movement ( Hamas), which has strong international propaganda network and support structure in Saudi Arabia, Iran, Jordan and other Persian Gulf states, has also established a legal propaganda machinery here through the Islamic Student Association of the Philippines (Isap).

The organization is composed of foreign and local Muslim students who are "seriously committed to the spread of Islamic militancy," the report said.

The student group led by a Pakistani national, Khalid Jubair, has organized several chapters not only in Mindanao but also in key cities in Luzon and Visayas, the report said.

It added Isap maintains close ties with extremists and terrorist groups in Afghanistan, Pakistan, Kashmir, Lebanon and Kurdistan and the Abu Sayyaf and the Moro Islamic Liberation Front.

"Isap is not only serving as contact organization of Hamas but also acting as its propaganda mouthpiece," said the report.

It also noted there have been an increasing number of mosques, Islamic schools (madrasahs) and non-governmental organizations funded by international Muslim organizations for the past two years.

#### Emerging problem

Among the Muslim fundamentalist groups, the Abu Sayyaf poses the biggest threat to the government. The Abu Sayyaf, or the "Father of the Executioner," is the Philippine chapter of "Harakat-al-Islamiya" or the Islamic Movement, said the report.

"These are the young Turks of the peculiar (Islamic extremist) movement," said Lt. Gen. Alfredo Filler, Armed Forces vice chief of staff.

The mainstream Moro National Liberation Front, which waged a bloody secessionist war in the 1970s, is currently engaged in peace talks with the government while its breakaway faction, the MILF, has expressed willingness to join negotiations.

*Kyodo News Service*

(Indicate page, name of  
newspaper, city and state.)

(Mount Clipping in Space Below)

# Saudi Businessman Denies Link to Terrorism

## 4 months in jail in Bay Area — immigration case

By Rick DeVecchio  
Chronicle East Bay Bureau

Mohammed Jamal Khalifa, a wealthy Saudi businessman who runs an Islamic humanitarian organization in the Philippines and has spent the past four months in a Bay Area jail on an immigration complaint, denied any involvement yesterday in anti-U.S. terrorist activities.

The U.S. Immigration and Naturalization Service arrested the 38-year-old Khalifa in the South Bay in December. His visa was canceled because he made "false statements," an INS spokesman said.

He was visiting a cousin and exploring opportunities for his export-import business, his lawyer said.

Amid unconfirmed reports from the U.S. and other governments that portrayed Khalifa as a financier of global terrorism, the INS has held him without bail in a maximum security cell at Alameda County's Santa Rita Jail in Dublin. The agency detains prospective deportees at the facility.

Khalifa's lawyer, Marc Van Der Hout, said his client is awaiting a hearing before an immigration judge. The government's intentions for the Saudi are not clear.

"They initially charged him with being deportable for having engaged in terrorist activities," said Van Der Hout. "They dropped that halfway through his bond hearing. Then they (substituted) a charge that hadn't been used before — enacted in 1990 — that a person can be deported if the secretary of state has reasons to believe the alien's presence or activi-

ties could have potentially serious adverse foreign policy consequences. This is the first time they ever tried to use that statute."

Secretary of State Warren

Christopher wants Khalifa deported to Jordan, rather to his native Saudi Arabia, citing a statute that lets the government switch destinations if deportation to the native country would go against U.S. interests.

Last December, a Jordanian military court convicted Khalifa in absentia of plotting terrorism. After a four-month trial, he and 10 others were found guilty of plotting and carrying out bomb attacks in theaters and liquor stores.

Van Der Hout said a Jordanian appeals court overturned Khalifa's conviction last week and sent the case back to the trial court. He said Khalifa denies any involvement in the activities he is charged with. Van Der Hout said the only evidence the Jordanian government has against his client is a statement coerced out of another defendant, Abdul Al-Hashaika.

Al-Hashaika originally accused Khalifa of saying he would give money to the Jordanian plotters, according to Van Der Hout, but Al-

Hashaika later recanted the statement in court. Al-Hashaika was a teacher at a Muslim school operated in the Philippines by Khalifa's humanitarian organization.

The Associated Press in Manila and Japan's Kyodo News Service cited Philippine government accounts alleging that Khalifa bankrolls a network of Arab terrorists. No charges have been brought against Khalifa in the Philippines or the United States.

Similar allegations have linked Khalifa to members of a group accused of terrorist bombings and attacks in the Philippines and aboard airliners between Los Angeles and Hong Kong. Included in those plots is Ramzi Yousef, who is

accused of building the World Trade Center bomb that killed six people in New York two years ago.

Khalifa denies any connection to the alleged plotters and any nefarious link with his brother-in-law, Osama bin Laden, who financed Arab volunteers to fight the Soviet army in Afghanistan.

Date: 4-18-95  
Edition: 5 Star  
A10 S.F. Chronicle  
San Francisco, Ca.

Title

Character:  
or  
Classification  
Submitting Office San Francisco

Indexing

*Mohamed Jamal Khalifa*

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SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 28 1995	
FBI — SAN FRANCISCO	

199H-SF-112558-90

Subsequently, the government decided to employ a 1990 statute as the rationale for deporting Khalifa. It provides that the Secretary of State can order a suspect's deportation if the person's lifestyle would have "potentially serious or adverse foreign policy consequences" for the United States.

"They've never used it before," Van Der Hout said.

#### **Billionaire brother-in-law**

Philippines Interior Secretary Rafael Alunan has charged that Khalifa tried to influence the rise of extremist Islamic fundamentalism in the Philippines, which has an estimated 6 million Muslims.

Recent incidents involving such extremists include an April 4 attack by members of Abu Sayyaf in the town of Ipil on the island of Mindanao. Fifty-three people died in the raid.

One of Khalifa's many brothers-in-law is reportedly a Sudanese billionaire who financed Arab and other volunteer Muslim fighters who participated in Afghanistan's battle against the former Soviet Union.

The Kyodo News Service of Japan reported that Khalifa could be linked to other Muslim extremists in Russia, Turkey, Malaysia, the United Arab Emirates, Syria, Pakistan, the Netherlands and Morocco.

He is also believed to be an associate of six Arabs arrested April 1 in Manila and linked to a plot to blow up United Airlines jets between Los Angeles and Hong Kong.

#### **'Baseless charges'**

Among the alleged plotters in the jets case is Ramzi Yousef, who is awaiting trial for involvement in the 1993 World Trade Center bombing in New York.

"He (Khalifa) denies all of that completely and categorically," Van Der Hout said.

In the Jordanian case, "the only allegation against him was a confession made under torture and recanted by his alleged co-conspirator, whose own conviction and those of the other alleged conspirators were thrown out," he said.

"There's no evidence against our client other than baseless charges from Jordan," Van Der Hout said. "The only reason his conviction wasn't thrown out is because he was tried in absentia, and he's prevented from appealing unless he's there."

The INS intends to deport Khalifa to Jordan, even though he is a citizen of Saudi Arabia.

Van Der Hout said that effort could involve "long-term litigation." If the government's position is sustained, "it would mean that they could deport people anywhere in the world" and circumvent extradition laws, he said.

No date has been set for Khalifa's deportation hearing, but attorneys in the case must have completed their briefs by May 8.

*Carla Marinucci of The Examiner staff contributed to this report.*

(Indicate page, name of  
newspaper, city and state.)

(Mount Clipping in Space Below)

# Jailed Saudi denies terrorism, fights deportation

By Eric Brazil  
OF THE EXAMINER STAFF

Four months after his arrest, a suspected terrorist remains behind bars in Santa Rita Jail in Alameda County, fighting deportation to a country where he faces a sentence of life in prison.

Saudi Arabian businessman Mohammed Jamal Khalifa, 38, was taken into custody by FBI and Immigration and Naturalization Service agents on the last day of a two-week visit with a relative in Morgan Hill.

The charge: not having a proper visa.

But in fact, Khalifa was wanted for a far more serious matter — a conspiracy to bomb several theaters in Jordan.

He is also suspected of links to terrorist activities in the Philippines and to Muslim extremists in several other nations, including the United States.

In absentia, Khalifa has been tried, found guilty and sentenced to life imprisonment in Jordan, according to Joseph Brandon, chief

of investigations for INS in San Francisco.

"The charge we're holding him on is based on his alleged terrorist activities in Jordan, which made him excludable at the time of entry," Brandon said.

U.S. Immigration Judge Lawrence DiConstanzo has denied Khalifa bond, a decision now on appeal to the U.S. Board of Immigration Appeals.

Khalifa's attorney, Marc Van Der Hout, claims INS has the wrong man. Khalifa, he said, is a solid citizen with four wives — two in the Philippines, two in Saudi Arabia — and "many children."

Van Der Hout said that as director of the International Islamic Relief Organization in the Philippines, Khalifa employed up to 200 people. The attorney also said his client now heads the International Relations and Information Center in Manila and has an export-import business.

"Initially, they (the U.S. government) charged him with not having a proper visa — essentially because he didn't state that he was a terrorist," Van Der Hout said. "He denies that he is. That's Catch-22."

Van Der Hout said his request to cross-examine the State Department officials who charged Khalifa with terrorism had been denied.

Date: 4-18-95  
Edition: Home  
A-4 S.F. Examiner  
San Francisco, Ca.  
Title:

Character:  
or  
Classification:  
Submitting Office: SF

Indexing:

*Mohammed Jamal Khalifah*

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ID NO 8/23/95

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APR 28 1995	
FBI — SAN FRANCISCO	

199H-SF-112558-91



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ON 09-24-2009

# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

- ☐ Top Secret  
☒ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

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To: FBI - New York  
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Date: 5-3-95

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Attn: NVD - SSA 1-44 b6  
SF - SSA b7C  
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From: \_\_\_\_\_  
(Name of Office)

Subject: \_\_\_\_\_

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100 to 199M-SF-112558  
(Khal. Khan)

DATE: 09-24-2009  
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REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

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PASS: //NY SSA [REDACTED] /I-44; SF SSA [REDACTED]

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LEGAT MANILA - [REDACTED]

SUBJECT: [REDACTED]

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KHALIFAH.

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(Khalifah)

199M-SF-112558-94

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(Indicate page, name of  
newspaper, city and state.)  
MANILA STANDARD  
MANILA, PHILIPPINES

Date: 4/20/95  
Edition: THURSDAY

Title: ARAB TERRORIST'S RECORD MISSING  
FROM FILES

Character:  
or  
Classification: 199H-SF-112558  
Submitting Office: LEGAT MANILA

Indexing:

## BID WHODUNIT

*Standard*  
*4/20/95*

### Arab terrorist's record missing from files

The immigration bureau's record on a convicted Arab terrorist leader who has also been linked to the bombing of the World Trade Center in New York last November, is not in its files of foreigners.

"Missing" in the immigration files, supposed to be kept by the Bureau of Immigration and Deportation's fingerprint section, is the record of

arrivals and departures of Mohammad Jamal Khalifa, a Saudi Arabian national.

A recent *Associated Press* dispatch said that Khalifa is a "pivotal figure" in the worldwide network of Islamic extremists accused of conspiracies, ranging from the World Trade Center bomb attack to plots to blow up US commercial lines plying the North America-Asia Pacific routes.

The discovery of the missing "Khalifa files" came close on the heels of the findings of BID lawyer Adella Lavares, new fingerprint section chief, that the sensitive section, which keeps photographs, fingerprints and other data of foreigners, is in "topsy-turvy" situation.

#### Primitive

Lavares, in her report to Immigration Commis-

sioner Leandro Verceles who had ordered an in-depth study of the problems and weaknesses of the section, had also said the unit's recording system is "primitive" and as old as the 1945 Immigration Act of the Philippines.

Khalifa, who was arrested recently in Sta. Rita, California, for falsifying his visa application, had allegedly been granted a permanent visa

status in the Philippines on the strength of his being married to a Filipina.

A foreigner applying for a permanent residence visa at the BID is required to produce such vital documents as court clearance, certification that he is married to a Filipina, a certificate from the Bureau of Quarantine, a clearance from the National Bureau of Investigation, xerox copy of his passport and other documents. Afterwards, hearings are held on his application for a permanent residence visa.

The absence of the foreigner's index cards and chart, which carry both his fingerprints, photographs, thumbprints and other data for easy identification, makes it difficult for the BID to consolidate its records.

#### Stolen?

Lavares raised the possibility that missing index cards may have been stolen by syndicates or lumped with other files, arising from the poor recording system (Arnold Atadero)

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cc: 's 1-FBIHQ, NSD, SSA [redacted]

①-SF, SSA [redacted]

1-HONOLULU, SSA [redacted]

1-NEW YORK, SSA [redacted]

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MAY 1995

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199M-SF-112558-95

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newspaper, city and state.)

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# Suspect in Terror Gang Being Held in East Bay

## Chronicle Staff and Wire Reports

An Arab businessman being held by immigration authorities in Northern California is believed to be a pivotal figure in a network of Islamic extremists allegedly plotting anti-U.S. terrorism.

Mohammed Jamal Khalifa was arrested in December in San Francisco after his visa was revoked by the U.S. State Department. Thomas Schiltgen, Immigration and Naturalization Service San Francisco District director, said yesterday that Khalifa is being held without bond at a federal detention center in Dublin pending deportation.

Khalifa is believed to be a close associate of a terrorist gang that has been tied to the World Trade Center bombing and plots to blow up U.S. airliners.

In January, Khalifa was convicted in absentia in Jordan of plotting terrorism and was sentenced to life imprisonment.

U.S. authorities have said little about Khalifa, a Saudi citizen.

But Philippine authorities have described Khalifa as an associate of six alleged Muslim extremists, all Arabs, who were arrested April 1 in a Manila suburb. All have been linked to Ramzi Yousef and Abdul Hakim Murad, charged Thursday in New York with plotting to blow up United Airlines jets flying between Los Angeles and Hong Kong.

Yousef is also accused of building the World Trade Center bomb that killed six and injured 1,000 in February 1993.

Authorities in Manila believe Khalifa was a key figure in efforts to recruit members for the Abu

Sayyaf group, a Filipino extremist movement blamed for numerous attacks on Christians, including the April 4 raid on the southern town of Ipil in which 53 people died.

Yesterday, Japan's Kyodo News Service quoted a "highly classified" Philippine intelligence report as saying Khalifa's network had links with extremists in Iraq, Jordan, Turkey, Russia, Malaysia, the United Arab Emirates, Romania, Lebanon, Syria, Pakistan, Albania, the Netherlands and Morocco.

Khalifa is an in-law of billionaire Osama bin Laden, who bankrolled Arab volunteers to fight in Afghanistan during the 1980-1989 war against the Soviets and has been accused by Yemen, Egypt and Algeria of financing subversion. He lives in Khartoum, Sudan.

Date: 4-17-95  
Edition: 5 Star  
A13 S.F. Chronicle  
San Francisco, Ca.  
Title  
MOHAMAD JAMAL KHALIFAH  
ITPL  
Character: 199H-SF-112558  
or  
Classification 199H  
Submitting Office San Francisco

Indexing

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ID NO 8/24/95

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MAY 3 - 1995	
FBI - SAN FRANCISCO	

199H-SF-112558-96



(Indicate page, name of  
newspaper, city and state.)

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# Terrorism suspect held in county jail

FROM STAFF AND WIRE REPORTS

An Arab businessman, believed to be a pivotal figure in a network of Islamic extremists allegedly plotting anti-U.S. terrorism, is being held in Santa Rita jail in Dublin pending deportation.

Mohammed Jamal Khalifa was arrested by agents of the Federal Bureau of Investigation and the Immigration and Naturalization Service in December during a visit to an undisclosed location in Northern California, a law enforcement source confirmed Sunday.

Khalifa was arrested because of allegations that he was involved in terrorist activities, the source said.

INS spokesman Greg Gaghne told the Associated Press in Manila that Khalifa is being held without bond pending deportation for allegedly falsifying his visa application.

In January, Khalifa was convicted in absentia in Jordan of plotting terrorism and was sentenced to life imprisonment.

U.S. authorities have said little about Khalifa, a Saudi national. He has not been charged with any offenses in the Philippines.

But Philippine Interior Secretary Rafael Alunan said Khalifa is believed to be a key figure in efforts to export Middle Eastern-style Islamic extremism to the Philippines' estimated 6 million Muslims.

Alunan described Khalifa as an associate of six alleged Muslim extremists, all Arabs, who were arrested April 1 in a Manila suburb. They were associates of Ramzi Yousef and Abdul Hakim Murad, charged Thursday in New York with plotting to blow up United Airlines jets between Los Angeles and Hong Kong.

Police say the two shared an apartment in Manila, where they also plotted to kill Pope John Paul II during his mid-January visit. Police raided their apartment a week before the pope arrived and arrested Murad.

Yousef fled to Pakistan where he was arrested in February and deported to the United States. He is in jail awaiting trial on charges related to the February 1993 World Trade Center bombing, which killed six and injured 1,000.

Authorities in Manila believe Khalifa was a key figure in efforts to recruit members for the Abu Sayyaf group, a Filipino extremist movement blamed for numerous attacks on Christians, including the April 4 raid on the southern town of Ipi in which 53 people died.

On Sunday, Japan's Kyodo News Service quoted a "highly classified" Philippine intelligence report as saying Khalifa's network had links to extremists in Iraq, Jordan, Turkey, Russia, Malaysia, the United Arab Emirates, Romania, Lebanon, Syria, Pakistan, Albania, the Netherlands and Morocco.

Khalifa is an in-law of billionaire Osama bin Laden, who bankrolled Arab volunteers to fight in Afghanistan during the 1980-1989 war against the Soviets and has been accused by Yemen, Egypt and Algeria of financing subversion. He lives in Khartoum, Sudan.

According to sources in the Philippines and the Middle East, Khalifa owned a rattan furniture factory in the Philippines and made frequent visits there in the early 1990s.

Staff writer Paul Grabowicz contributed to this report.

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A-1 Oakland Tribune  
Oakland, CA  
Title:  
MOHAMAD JAMAL KHALIFAH  
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Classification: 199H  
Submitting Office: SF

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FBI - SAN FRANCISCO	
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199H-SF-112558-97

(Indicate page, name of  
newspaper, city and state.)

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# Man is accused of fund raising for terrorists

**By Paul Grabowicz**  
STAFF WRITER

SAN FRANCISCO — A businessman being held in Alameda County's Santa Rita jail allegedly raises money for international Islamic extremists, and authorities suspect he may have come to the United States as part of his fund-raising activities, law enforcement sources said Monday.

Mohammed Jamal Khalifa, 37, a Saudi Arabian national and Philippine businessman, is facing deportation because of his alleged ties to overseas terrorism, including bombing attempts in Jordan, authorities said.

Khalifa came to the United States on a Dec. 1 flight to San Francisco International Airport, according to Joseph Brandon, chief of investigations for the Immigration and Naturalization Service's San Francisco district office. Brandon said Khalifa's visa stated he was visiting for business or pleasure, and he apparently stayed with associates in the Bay Area.

The FBI received a tip about Khalifa, and he was arrested Dec. 16 in Morgan Hill by FBI and INS agents, Brandon said. He is being held at Santa Rita jail pending a deportation hearing.

An attorney for Khalifa did not return phone calls Monday.

Khalifa has not been accused of any terrorist acts in the United States, and authorities said they aren't sure why he came to the Bay Area.

One theory investigators are pursuing is that he was trying to raise money here for extremist Islamic groups overseas, sources said.

Investigators also are zeroing in on Khalifa's reported ties to Ramzi Ahmed Yousef, who allegedly helped organize the February 1993 bombing of New York's World Trade Center. Yousef was arrested earlier this year.

Yousef and another suspected terrorist had an apartment in the Philippines where they allegedly plotted the murder of Pope John Paul II, according to published reports. Khalifa, who owns a Philippine furniture factory, is associated with Philippine extremists linked to Yousef, the reports said.

Authorities suspect Khalifa was involved in raising funds for extremist groups in the Philippines. His network allegedly is tied to other subversive groups in the Middle East, according to news reports.

Khalifa was charged by Jordanian authorities with plotting a series of attempted bombings in that country in 1993 and 1994. He was convicted in absentia in January, and those charges are the basis of the deportation proceeding against him here.

No specifics on Khalifa's deportation case are available because the proceeding is closed to the public.

*Staff writer Jennifer Brody and wire services contributed to this report.*

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A-3 Oakland Tribune  
Oakland, CA  
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FBI - SAN FRANCISCO	

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350 (Rev. 5-8-81)

# Jailed businessman denies terrorist leanings

By Paul Grabowicz  
STAFF WRITER

SAN FRANCISCO — Mohammed Jamal Khalifa, a Saudi Arabian businessman imprisoned at Alameda County's Santa Rita jail, has no involvement with international terrorism as authorities have alleged, the man's lawyer said Tuesday.

"Mr. Khalifa has, from the first day he was arrested, denied any connection with terrorism or terrorist activities," said attorney Marc Van Der Hout.

Khalifa, 37, was arrested Dec. 16 in Morgan Hill by FBI and Immigration and Naturalization Service agents. At the

time, he was facing bombing conspiracy charges in Jordan, and authorities said he should be deported because of his alleged involvement in terrorism. He was later convicted in absentia on the bombing charges.

But Van Der Hout said the conviction was based on the confession of a man who was tortured and later recanted. Charges against Khalifa's alleged co-conspirators also were thrown out, as would Khalifa's if he returned to Jordan, according to Van Der Hout, who is working with attorneys Douglas

Horngrad and Ted Cassman on Khalifa's case.

Van Der Hout said the U.S. government has now dropped the terrorism claims as the basis of its deportation action and instead is arguing that because Khalifa is wanted in Jordan, not deporting him would adversely affect U.S. foreign relations.

According to news reports, Khalifa also allegedly raised money for extremist groups in the Philippines, where he owns a business, and law enforcement sources speculated he

came to the United States as part of his fund-raising.

But Van Der Hout said Khalifa came here to visit a cousin and attend a business meeting and the only groups he's worked with in the Philippines are humanitarian relief organizations.

News reports also alleged Khalifa was indirectly associated with a man accused of plotting the 1993 bombing of New York's World Trade Center. Van Der Hout said that was untrue and Khalifa "categorically denies that he's been involved in any illegal or terrorist activities anywhere in the world."

(Indicate page, name of  
newspaper, city and state.)

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A-13 Oakland Tribune  
Oakland, CA  
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MOHAMAD JAMAL KHALIFAH  
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Character: 199H-SF-112558  
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Classification: 199H  
Submitting Office: SF

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DATE: 09-24-2009  
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REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

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FEDERAL BUREAU OF INVESTIGATION  
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MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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FILE-NO: SF-199M-SF-112558 ~~(C)~~

CAS-NO: 251375

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OO - SAN FRANCISCO

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PROGRAM: COUNTERTERRORISM ACTIVE/HISTORY: H  
CASE-AGENT:

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FULL: 12/15/94 TO: 01/04/96

AUXILIARY OFFICE(S): RO-199H-112558  
LA-199H-112558  
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NK-199H-112558  
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MP-199M-112558  
NK-199M-112558  
NY-199M-112558  
RO-199M-112558

(U) FILE-NO: SF-265E-SF-112624 ~~(C)~~

CAS-NO: 251863

MOHAMMAD JAMAL KHALIFAH  
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VISA FRAUD - FALSE STATEMENTS  
OO - SAN FRANCISCO

TYPE CASE: (USXXDT) DOMESTIC TERRORISM  
PROGRAM: COUNTERTERRORISM ACTIVE/HISTORY: H

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FBI - SAN FRANCISCO	
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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

CASE-AGENT:

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SQUAD: 06

OPENED: 12/21/94

CLOSED: 05/05/95

AUXILIARY OFFICE(S): LA-265E-112624  
OT-265A-112624  
HN-265A-112624  
CG-265A-112624  
LO-265E-112624  
NY-265A-112624

\*\*\*\*BIOGRAPHIC INFORMATION\*\*\*\*

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	SAUDI ARABIA ID NUMBER							
591217	0002	NCIC CODE NU		12/16/94		S		
615085	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	ACCOUNT-NO	AMERICA	06/01/93		S		
619918	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	BANK ACCOUNT				S		
620200	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	ACCOUNT-NO	VISA			S		
620418	024632	PASSPORT NO	UNKNOWN		12/16/94	S	SA	
620423	00405151	IDENTIFICATI				S	RP	

b6  
b7C

620431 TRAVEL CLASSIFICATION NO [REDACTED] BANK ACCOUNT b6 b7C

S RP

BORN: ACTUAL 02/01/57 AT MEDINA SAUDI ARABIA  
BORN: ACTUAL 01/31/57 AT MADINA SAUDI ARABIA  
BORN: ACTUAL 11/03/56 AT MEDINA SAUDI ARABIA

NON US PERSON: YES

HEIGHT: 505

HAIR: BLACK

EYES: HAZEL

SEX: M

CITIZENSHIP(S): SA

INTERVIEWED: 12/16/95 BY FBI RE BOMBINGS IN JORDAN AND VISA REVOKED

CT SUBJECT FROM: AS OF 12/15/94 TO: ACTUAL 01/04/96 / HISTORY / S  
FUGITIVE FROM: ACTUAL 12/21/94 TO: ACTUAL 05/05/95 / HISTORY / S

CURRENT-US-PLACEMENT: OUT AS OF 05/03/95  
OUT AS OF 09/26/94 / SUSPECTED  
IN AS OF 12/01/94 / VERIFIED  
OUT AS OF 05/03/95 / VERIFIED

NO INTELLIGENCE INFORMATION

---

++THIS PERSON IS POSSIBLY IDENTICAL TO 1044700

---

++THIS PERSON IS POSSIBLY IDENTICAL TO 992188

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

\*\*\*\*\*RELATIVES\*\*\*\*\*

NAME	BIRTH-DT	ROLE	SUSP/ VERI	PER-NO	ASC-NO
KHALIFAH, MOHAMAD JAMAL BIN LADEN, USAMA	02/01/57	PRIMARY		1011727	<<< 245169
		BROTHER-IN-LAW	S	1011972	
		WIFE	S	1028434	b6
		FATHER-IN-LAW	S	1028435	b7C
		FATHER	S	1028451	
		GRANDFATHER	S	1028452	
		WIFE	S	1028476	
		FATHER-IN-LAW	S	1028477	
		BROTHER	S	1090416	
		BROTHER	S	1090417	
		BROTHER	S	1090419	
		BROTHER	S	1090420	
		BROTHER	S	1086682	
		BROTHER	S	1024762	
		RELATIVE	S	1092235	
		RELATIVE	S	1092242	
		WIFE	S	1092442	
		DAUGHTER	S	1092443	
		SON	S	1092446	
		FATHER	S	1092696	
		MOTHER	S	1092697	
	WIFE	S	1092744		
	STEPSON	S	1026718		
		PRIMARY		1011387	246496
KHALIFAH, MOHAMAD JAMAL BIN LADEN, USAMA	02/01/57		S	1011727	<<<
			S	1011972	
			S	1028434	
			S	1026718	
				1028434	248339
			S	1011727	<<<
			S	1028435	
			S	1028437	
				1092235	255521
			S	1092236	
			S	1092237	
		S	1092239		
		S	1092241		

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

KHALIFAH, MOHAMAD JAMAL	02/01/57	RELATIVE	S	1011727	<<<	255521	b6 b7C
		PRIMARY		1092442		255552	
			S	1092443			
			S	1092446			
KHALIFAH, MOHAMAD JAMAL	02/01/57		S	1011727	<<<		

\*\*\*\*\*ASSOCIATES\*\*\*\*\*

NAME	BIRTH-DT	ROLE	SUSP/ VERI	PER-NO	ASC-NO
		ASSOCIATED	S	1011387	245171
		SUBORDINATE	S	1024817	254487
REMARKS:		EMPLOYER			
		SUBORDINATE	S	1092667	255590
		SUBORDINATE	S	1092669	
		EMPLOYER			

\*\*\*\*\*EDUCATION/OCCUPATION/MEMBERSHIP INFORMATION\*\*\*\*\*

INTL ISLAMIC RELIEF ORGANIZATION AT MANILA PHILIPPINES (T)  
IIRO AT MANILA PHILIPPINES (N)  
TYPE(S): TERRORIST  
REMARKS: THIS IS A HAMAS FRONT ORGANIZATION.  
ORG-NO: 285118  
    (NO ADDRESS)  
    (NO PHONE)  
    PO-NO: 677211  
    MEMBER  
    FROM: AS OF 12/15/94 TO:                      / HISTORY / SUSPECTED  
    TITLE: DIRECTOR  
    SPECIALIZATION(S): MOHAMAD JAMAL KHALIFAH IS AN OFFICER.  
    LEADERSHIP: V

-----  
ISLAMIC RADICAL FUNDAMENTALIST (T)

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

IRF (N)  
ORG-NO: 285184  
(NO ADDRESS)  
(NO PHONE)  
PO-NO: 677295  
FINANCIER  
FROM: AS OF 12/20/94 TO:      / ACTIVE / SUSPECTED

-----

HARKAT AL-MUQAWWAMAT AL-ISLAMIYYH (V)  
HAMAS GROUP (V)  
HAMAS (T)  
ISLAMIC RESISTANCE MOVEMENT (V)  
ISLAMIC RESISTENCE MOVEMENT (V)  
IZZ AL-DIN AL-QASSAM (V)  
TYPE(S): MEMBERSHIP ORGS  
TERRORIST  
SOCIAL

REMARKS: UMBRELLA ORGANIZATION THAT WAS ORGANIZED FOLLOWING  
THE INTIFADA IN ISRAEL. CENTRAL AIM IS THE  
CREATION OF A PALESTINIAN STATE THROUGH HOLY WAR  
OR "JIHAD". IT REJECTS ANY POLITICAL SOLUTION TO  
PALESTINIAN ISSUE.

ORG-NO: 157029  
(NO ADDRESS)

PHN-NO: 526125	SUBSCRIBER	0814521841	BUSINESS
PHN-NO: <input type="text"/>	USER	<input type="text"/>	
PHN-NO: <input type="text"/>	USER		
PHN-NO: <input type="text"/>	USER		
PHN-NO: 422700	SUBSCRIBER	9722956043	
PHN-NO: 437497	SUBSCRIBER	44814521841	
PHN-NO: <input type="text"/>	USER	<input type="text"/>	
PHN-NO: <input type="text"/>	USER		
PHN-NO: <input type="text"/>	USER		
PHN-NO: <input type="text"/>	USER		
PHN-NO: <input type="text"/>	USER		
PHN-NO: <input type="text"/>	USER		
PHN-NO: <input type="text"/>	USER		

b6  
b7C

PO-NO: 677296  
FINANCIER  
FROM: AS OF 12/20/94 TO:      / ACTIVE / SUSPECTED

-----

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

ISLAMIC RADICAL FUNDAMENTALISTS AT PHILIPPINES (T)

TYPE(S): TERRORIST

ORG-NO: 287506

(NO ADDRESS)

(NO PHONE)

PO-NO: 680715

SPONSORED

FROM: AS OF 12/15/94 TO:      / ACTIVE / SUSPECTED

- - - - -

EGYPTIAN MUSLIM BROTHERHOOD (T)

MUSLIM BROTHERHOOD (V)

EGYPTIAN MOSLEM BROTHERHOOD (V)

MOSLEM BROTHERHOOD (V)

TYPE(S): TERRORIST

REMARKS: RELIABLE SOURCE ADVISES THAT THE MOSLEM

BROTHERHOOD (MB) IS A SECRETIVE ORG THAT SUPPORTS  
TERRORISM THROUGH ITS FINANCIAL SUPPORT OF HAMAS.

THE MB HAS A NUMBER OF FRONT ORGS IN U.S. THAT  
COLLECT MONEY WHICH IS USED TO SUPPORT HAMAS.

ORG-NO: 157111

(NO ADDRESS)

(NO PHONE)

PO-NO: 685562

MEMBER

FROM: AS OF 12/20/94 TO:      / ACTIVE / SUSPECTED

- - - - -

AQIQ CO - JEDDAH BRANCH (T)

ORG-NO: 290408

(NO ADDRESS)

(NO PHONE)

PO-NO: 685563

OWNER

FROM: AS OF 12/20/94 TO:      / ACTIVE / SUSPECTED

- - - - -

UNKNOWN (T)

ORG-NO: 573

(NO ADDRESS)

(NO PHONE)

PO-NO: 685632

EMPLOYEE

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

FROM: AS OF 12/20/94 TO:                      / ACTIVE / SUSPECTED  
OCCUPATION: PURCHASING AGENT OR MANAGER  
SPECIALIZATION(S): MERCHANT

-----

BENEVOLENCE INTL CORP (T)  
ORG-NO: 290448  
(NO ADDRESS)  
(NO PHONE)

PO-NO: 685671  
EMPLOYEE

FROM:                      TO:                      / ACTIVE / SUSPECTED  
OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION  
SPECIALIZATION(S): OWNER

-----

JOBS WORLDWIDE INC (T)  
ORG-NO: 290449  
(NO ADDRESS)  
(NO PHONE)

PO-NO: 685672  
EMPLOYEE

FROM: AS OF 02/00/94 TO:                      / ACTIVE / SUSPECTED  
OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION  
SPECIALIZATION(S): OPERATOR

-----

E T DIZON TRAVEL (T)  
ORG-NO: 290450  
(NO ADDRESS)  
(NO PHONE)

PO-NO: 685673  
EMPLOYEE

FROM: AS OF 02/00/94 TO:                      / ACTIVE / SUSPECTED  
OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION  
SPECIALIZATION(S): OPERATOR

-----

DIZON AND DIZON REALTY (T)  
ORG-NO: 290451  
(NO ADDRESS)  
(NO PHONE)

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY BY X1



~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT                      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

PO-NO: 685674  
EMPLOYEE  
FROM: AS OF 02/00/95 TO:                      / ACTIVE / SUSPECTED  
OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION  
SPECIALIZATION(S): OPERATOR

-----

IRIC (N)  
INTL RELIEF AND INFORMATION CENTER (T)  
REMARKS: ISLAMIC RELIGIOUS AND CULTURAL ORGANIZATION  
ORG-NO: 290453

(NO ADDRESS)

(NO PHONE)

PO-NO: 685676

ASSOCIATED

FROM: AS OF 02/28/95 TO:                      / ACTIVE / VERIFIED

-----

DAWL IMAM AL SHAFEE CENTER AT ZAMBOANGA CITY RP (T)  
REMARKS: ISLAMIC RELIGIOUS AND CULTURAL ORGANIZATION  
ORG-NO: 290454

(NO ADDRESS)

(NO PHONE)

PO-NO: 685677

ASSOCIATED

FROM: AS OF 02/28/95 TO:                      / ACTIVE / SUSPECTED

-----

AL - RABITA ORGANIZATION (V)  
RABBITA (V)  
RABITATUL ALAM AL ISLAMI (T)  
RABITA (V)  
RAWABIT (V)  
RABIT AL ALAM ISLAM (V)  
MUSLIM WORLDWIDE LEAGUE (V)  
TYPE(S): TERRORIST  
ORG-NO: 174450

(NO ADDRESS)

(NO PHONE)

PO-NO: 685683

REPRESENTS

FROM: AS OF 02/00/95 TO:                      / ACTIVE / SUSPECTED

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

~~SECRET~~

-----

ABU SAYYAF GROUP (T)  
ASG (N)

TYPE(S): TERRORIST

REMARKS: THE ASG IS AN ISLAMIC EXTREMEST - TERRORIST GROUP  
IN THE SOUTHERN PHILLIPINES. THEY HAVE COMMITTED  
85 TERRORIST ACTIVITIES, LEAVING 132 DEAD BETWEEN  
1991 AND 1994.

ORG-NO: 282428

(NO ADDRESS)

(NO PHONE)

PO-NO: 685689

FINANCIER

FROM:

TO:

/ ACTIVE / SUSPECTED

-----

MORO ISLAMIC LIBERATION FRONT MILF ( )

ORG-NO: 225349

(NO ADDRESS)

(NO PHONE)

PO-NO: 685690

FINANCIER

FROM:

TO:

/ ACTIVE / SUSPECTED

-----

MUWAFQA FOUNDATION AT ALBANIA (T)

ORG-NO: 290490

(NO ADDRESS)

(NO PHONE)

PO-NO: 685775

ASSOCIATED

FROM: AS OF 02/28/95 TO:

/ ACTIVE / SUSPECTED

-----

GAMAAT AL ISLAMIYAH AT EGYPT (T)

AL GAMAAT AL ISLAMIYYA AT EGYPT (V)

ORG-NO: 275978

(NO ADDRESS)

(NO PHONE)

PO-NO: 685776

ASSOCIATED

FROM: AS OF 02/28/95 TO:

/ ACTIVE / SUSPECTED

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT                      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

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ISLAMIC RESEARCH AND INFORMATION CENTER AT MANILA PH (V)  
INTERNATIONAL RELATIONS INFORMATION CENTER AT PHILIPPINES (T)  
INTL RELATION INFORMATION CENTER AT MANILA PHILIPPINES (V)  
IRIC AT MANILA RP (N)  
INTERNATIONAL RELATIONS INFORMATION CENTER (V)

REMARKS: TRAINING CURRICULUM FOR IRIC WAS FOUND TO INCLUDE  
          TRAINING IN BOMB MAKING, SURVEILLANCE, MURDER,  
          MILITARY TRADE CRAFT AND INSTRUCTION IN THE  
          HISTORY OF ISLAM AND FUNDAMENTALIST ACTIVITY.

ORG-NO: 289418

PLA-NO: 557119

PLACE-NAME(S): INTL RELATION INFORMATION CENTER AT E T DIZON BUILDING  
892 T M KALAW EXT  
MANILA PHILIPPINES

PLA-NO: 557123

PLACE-NAME(S): INTL RELATION INFORMATION CENTER  
PO BOX 764

MANILA PHILIPPINES

PHN-NO: 418020	SUBSCRIBER	6325212914	BUSINESS
PHN-NO: 751618	SUBSCRIBER	632596694	
PO-NO: 684509			

EMPLOYEE

FROM: AS OF 01/11/95 TO:                      / ACTIVE / SUSPECTED

OCCUPATION: GENERAL MANAGER OR TOP EXECUTIVE

SPECIALIZATION(S): PRESIDENT

-----

ISLAMIC PRESENTATION COMMITTEE (T)

ORG-NO: 320286

(NO ADDRESS)

(NO PHONE)

PO-NO: 707207

ASSOCIATED

FROM: AS OF 02/14/95 TO:                      / ACTIVE / SUSPECTED

-----

ISLAMIC WORLD COMMITTEE FOUNDATION (T)

ORG-NO: 320289

(NO ADDRESS)

(NO PHONE)

PO-NO: 707208

ASSOCIATED

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT                      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

FROM: AS OF 02/14/95 TO:                      / ACTIVE / SUSPECTED

-----

ISLAMIC WISDOM WORLDWIDE MISSION (T)

ORG-NO: 320291

(NO ADDRESS)

(NO PHONE)

PO-NO: 707211

ASSOCIATED

FROM: AS OF 02/14/95 TO:                      / ACTIVE / SUSPECTED

-----

ISLAMIC STUDIES CALL AND GUIDANCE OF THE PHILLIPINES (T)

ORG-NO: 320294

(NO ADDRESS)

(NO PHONE)

PO-NO: 707213

ASSOCIATED

FROM: AS OF 02/14/95 TO:                      / ACTIVE / SUSPECTED

-----

ISLAMIC DAWA COUNCIL OF THE PHILIPPINES AT MANILA (T)

ISLAMIC DAWAH COUNCIL OF THE PHILIPPINES (V)

IDCP (N)

REMARKS: RELIGIOUS ASSOC WITH ABOUT 71 AFFILIATE ORGS.

NATIONWIDE. MAIN OBJECTIVE IS TO HELP MUSLIMS

SPREAD THE WORD OF GOD, GIVE RELIGIOUS YOUTH

TRAINING, ETC.

ORG-NO: 233057

PLA-NO: 474546

PLACE-NAME(S): FIRST UNITED BUILDING CORP

ROOM 418

MANILA PHILIPPINES

PHN-NO: 419633      USER

632479229

BUSINESS

PO-NO: 707215

ASSOCIATED

FROM: AS OF 02/14/95 TO:                      / ACTIVE / SUSPECTED

-----

INSTITUTE OF IMAN AL SHAFII FOR EDUCATION AT PHILLIPINES (T)

REMARKS: CLASSES INCLUDE THE STUDY OF ISLAMIC LEGAL

PROVISIONS FOR ASSASSINATION OF PRIESTS AND

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

CHRISTIANS, BOMBING CHURCHES, AND PLACES OF  
WORSHIP, AND MAKING SIMPLE EXPLOSIVES.

ORG-NO: 320311

(NO ADDRESS)

(NO PHONE)

PO-NO: 707231

MEMBER

FROM: AS OF 01/06/95 TO:

/ ACTIVE / SUSPECTED

LEADERSHIP: S

- - - - -

KHALIFAH TRADING INDUSTRIES (T)

ORG-NO: 320460

(NO ADDRESS)

(NO PHONE)

PO-NO: 707522

EMPLOYEE

FROM: AS OF 12/16/94 TO:

/ ACTIVE / SUSPECTED

OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION

SPECIALIZATION(S): PRESIDENT

=====

\*\*\*\*\*ADDRESS INFORMATION\*\*\*\*\*

MANILA PHILIPPINES

PLACE-TYPE(S): RESIDENCE

PLA-NO: 550253

RESIDENT FROM: AS OF 12/15/94 TO:

ACTIVE / SUSPECTED

900 U N AVE

MANILA PHILIPPINES

PLA-NO: 612735

RESIDENT FROM: AS OF 11/26/94 TO:

ACTIVE / SUSPECTED

=====

\*\*\*\*\*PHONE INFORMATION\*\*\*\*\*

6325212914

BUSINESS

CAPABILITY(S): FAX

PHN-NO: 418020

USER FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

6328150241

PHN-NO: 751624

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY XI~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

USER      FROM: AS OF 12/25/94 TO:      ACTIVE / SUSPECTED

b6  
b7C

PORTABLE

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/21/94 TO:

ACTIVE / SUSPECTED

BUSINESS

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

REMARKS: THIS IS POSSIBLE THE SAME NO AS PHN-NO [REDACTED]

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

~~SECRET~~

NO VEHICLE INFORMATION

=====

\*\*\*\*\*ITEMS INFORMATION\*\*\*\*\*

ITEM-NO: 68597  
ITEM TYPE: DOCUMENTATION  
SUBTYPE: CARD  
DESC: BUSINESS CARD - MOHAMMAD J A KHALIFAH - INTL  
ENTRY FROM AS OF 01/11/95 TO: ACTIVE / VERIFIED

ITEM-NO: 86812  
ITEM TYPE: EQUIPMENT  
SUBTYPE: COMPUTER  
NAME: LAP TOP COMPUTER USED BY TRADEBOMB SUSPECT  b6  
USER FROM TO: ACTIVE / SUSPECTED b7C

ITEM-NO: 86836  
ITEM TYPE: NAME LIST ENTRY  
NAME: ENTRY IN   
REMARKS: ENTRY LISTED AS - JAMAL KHALIFA, OFFICE 508910,  
RESIDENCE, 8150241, IRIC OFFICE 596694, AND  
583646, FAX 521914. THIS ENTRY WAS HAND WRITTEN IN  
ENGLISH.  
ENTRY FROM TO: ACTIVE / SUSPECTED

ITEM-NO: 90239  
ITEM TYPE: DOCUMENTATION  
SUBTYPE: CARD  
NAME: BUSINESS CARD OF MOHAMAD JAMAL KHALIFAH WITH NAME  
DESC: AND ADDRESS OF ARASIA K L MALAYSIA  
ENTRY FROM TO: ACTIVE / SUSPECTED

ITEM-NO: 90254  
ITEM TYPE: DOCUMENTATION  
SUBTYPE: CARD  
NAME: BUSINESS CARD IN NAME OF MOHAMMAD KHALIFAH, PRES.,  
DESC: KHALIFAH TRADING IND WITH ADDRESS  
ENTRY FROM TO: ACTIVE / SUSPECTED

ITEM-NO: 90262  
ITEM TYPE: DOCUMENTATION  
SUBTYPE: PASSPORT  
NAME: EXPIRED SAUDI ARABIA PASSPORT OF MOHAMAD KHALIFAH

~~SECRET~~  
~~CLASSIFIED BY C-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

~~SECRET~~

OWNER      FROM      TO:      ACTIVE / SUSPECTED

ITEM-NO: 90264  
ITEM TYPE: DOCUMENTATION  
SUBTYPE: CERTIFICATE  
NAME: PHILIPPINES SPECIAL RETURN CERTIFICATE , TRV  
DESC: CLASSIFICATION NO 00405151 IN KHALIFAH-S NAME  
REMARKS: A REPUBLIC OF PHILLIPINES SPECIAL RETURN CERT.,TRV  
CLASSIFICATION NO 00405151 IN THE NAME OF MOHAMMAD  
KHALIFAH 3025G. DEL PILAR ST BAGKAL MAKATI MLA.  
ISSUED 4-21-93 WITH ARRIVAL AND DEPARTURE STAMPS  
FROM 4-26-93 - 11-25-94.

OWNER      FROM      TO:      ACTIVE / SUSPECTED

ITEM-NO: 90516  
ITEM TYPE: NAME LIST  
NAME: KHALIFAH-S COMPUTER LISTING OF NAMES AND PHN NO

OWNER      FROM AS OF 12/16/94 TO:      ACTIVE / SUSPECTED

ITEM-NO: 90698  
ITEM TYPE: NAME LIST ENTRY  
NAME: KHALIFAH-S COMPUTER LISTING OF NAMES AND PHN NO  
REMARKS: LISTED AS KHALIFAH MOHAMMAD BIC MANILA PHILIPPINES  
508918.

ENTRY      FROM      TO:      ACTIVE / SUSPECTED

THERE ARE      19 TRAVEL RECORDS - TO RETRIEVE YOU CAN RUN PD-TRAV

NOTE: EVENTS INFORMATION IS AVAILABLE  
THERE ARE:

- 1 BOMBING(S)
- 1 CRIMINAL OFFENSE(S)
- 1 FAX(ES)
- 1 MURDER/ASSASSINATION(S)
- 19 MEETING(S)
- 7 PHONE CONTACT(S)
- 1 SITING(S)
- 2 SEARCH(ES)
- 7 TRANSACTION(S)
- RUN PD-EVENT
- 1 HOST EVENT(S) THAT ARE ON PD-TRAV
- 2 LODGING EVENT(S) THAT ARE ON PD-TRAV

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

1 OVERHEAR(S)  
---SEE IIS ANALYST FOR FURTHER INFORMATION

NOTE: TOLL, PEN REGISTER, PHONE TRAP, MUDS, OR LUDS  
INFORMATION IS AVAILABLE---RUN PDTLCNT

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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\*\*\*\*\*CASE NARRATIVE\*\*\*\*\*

CAS-OO-FILE: 199 M SF 112558

DATE-INFO: 12/15/94

NAR-NO: 728530

A FULL COUNTERTERRORISM INVESTIGATION HAS BEEN OPENED ON MOHAMAD JAMAL KHALIFAH ON 12/15/94. THIS IS CASE 199H/SF/112558 WHICH IS SET OUT TO INVESTIGATE MOHAMAD JAMAL KHALIFAH AND ALL TERRORIST ACTIVITIES.

DATE-INFO: 01/04/96

NAR-NO: 808654

IN LIGHT OF KHALIFAH'S PERMANENT RETURN TO SAUDI ARABIA AND LACK OF CONTINUING STATUS IN SAN FRANCISCO, NO FURTHER INVESTIGATION IS BEING CONDUCTED AT SAN FRANCISCO. 199H/SF/112558 IS BEING CLOSED AS OF 01/04/96.

-----  
CAS-OO-FILE: [REDACTED]

DATE-INFO: 12/20/94

NAR-NO: 728164

BASED ON [REDACTED] ASSOCIATION WITH MOHAMMAD KHALIFAH, SUFFICIENT PREDICTION EXISTS TO JUSTIFY A FULL INVESTIGATION ON [REDACTED] - SUBJECT OF CASE [REDACTED] - AND ANY ACTIVITIES THAT HE MAY BE INVOLVED WITH IN SUPPORT OF TERRORISM.

b6  
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DATE-INFO: 03/21/95

NAR-NO: 746181

CASE - [REDACTED] - HAS BEEN ASSIGNED FROM SA [REDACTED] TO SA [REDACTED] AS OF 04/07/95.

-----  
CAS-OO-FILE: [REDACTED]

DATE-INFO: 01/05/94

NAR-NO: 660060

PI AT [REDACTED] TO FULLY IDENTIFY [REDACTED] IS SUPPOSEDLY INVOLVED IN [REDACTED]

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b7D

DATE-INFO: 02/04/94

NAR-NO: 666334

[REDACTED] STATED ELECTRONIC MAIL AND COMMUNICATIONS ARE RECEIVED AT [REDACTED] AT [REDACTED]

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DATE-INFO: 02/10/94

NAR-NO: 666335

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT                      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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[REDACTED] STATED [REDACTED]

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DATE-INFO: 09/29/94                      NAR-NO: 708390  
ON 9/29/94 CASE AGENT CONTACTED PATROL AGENT IN CHARGE [REDACTED]  
[REDACTED] CALEXICO STATION, US BORDER PATROL, CALEXICO, CA 922231,  
[REDACTED] TO DETERMINE WHO OWNED THE PROPERTY AT THE DUMP  
ROAD SHOOTING RANGE. BORDER PATROL AGENT [REDACTED] ADVISED THAT THE  
LAND WAS OWNED BY BLM (BUREAU OF LAND MANAGEMENT) AND THAT THE  
SIFTER AT THAT SITE WAS ABANDONED BY A GRAVEL COMPANY YEARS AGO.

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-----  
CAS-OO-FILE: [REDACTED]  
DATE-INFO: 02/02/95                      NAR-NO: 733753  
BASED ON [REDACTED] ASSOCIATION WITH MOHAMMAD KHALIFAH  
AND [REDACTED] SUFFICIENT PREDICATION EXISTS TO OPEN A CASE  
ON [REDACTED] WHICH IS CASE - [REDACTED]

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DATE-INFO: 04/21/95                      NAR-NO: 766074  
[REDACTED] HAS BEEN CHANGED FROM PENDING STATUS TO PENDING  
INACTIVE ON 04/21/95 - SEE SERIAL 13.

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CAS-OO-FILE: 265 A HN 12924  
DATE-INFO: 01/15/95

NAR-NO: 727822

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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5 OTHER

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DATE-INFO: 03/21/95      NAR-NO: 742340  
INASMUCH AS FEDERAL PROSECUTION OF CASE WILL TAKE PLACE IN THE  
SOUTHERN DISTRICT OF NEW YORK AND A FEDERAL GRAND JURY IN SDNY  
HANDED DOWN A TRUE BILL OF INDICTMENT AGAINST [REDACTED]  
[REDACTED], OO IS BEING CHANGED TO NEW YORK.

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CAS-OO-FILE: 199 M NY 252744      NAR-NO: 740558  
DATE-INFO: 03/07/95  
CONTROL FILE OPENED AS A REPOSITORY FOR JORDANIAN TERRORST ACTIVITIES

-----  
CAS-OO-FILE: 265 E SF 112624      NAR-NO: 741320  
DATE-INFO: 12/22/94  
CASE - 265E/SF/112624 - HAS BEEN OPENED TO INVESTIGATE MOHAMMAD  
JAMAL KHALIFAH'S TERRORIST ACTIVITIES.

DATE-INFO: 05/05/95      NAR-NO: 753065  
SAN FRANCISCO IS CLOSING 265E/SF/112624 - FUGITIVE INVESTIGATION  
OF MOHAMMAD JAMAL KHALIFAH SINCE HIS DEPORTATION TO JORDAN RESOLVES  
THAT ISSUE.  
INS SAN FRANCISCO WAS NOTIFEID ON 05/04/95 BY U.S. DEPARTMENT OF STATE  
THAT KHALIFAH HAD ARRIVED IN AMMAN, JORDAN AND WAS TAKEN INTO THE  
CUSTODY OF THE JORDANIAN MILITARY SECURITY SERVICE.

-----  
CAS-OO-FILE: [REDACTED]      NAR-NO: 758764  
DATE-INFO: 05/19/95  
[REDACTED] VISITED MOHAMMAD JAMAL KHALIFAH, A SAUDI ARABIAN  
INTERNATIONAL BUSINESSMAN BELIEVED TO BE A FINANCIER AND FACILITATOR  
OF ISLAMIC ORGANIZATIONS INVOLVED IN TERRORISM, WHILE KHALIFAH WAS

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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INCARCERATED AT ALAMEDA COUNTY JAIL.  
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[REDACTED]

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CAS-OO-FILE: [REDACTED]

DATE-INFO: 03/09/95

NAR-NO: 740686

CASE - [REDACTED] - HAS BEEN OPENED TO INVESTIGATE [REDACTED]  
[REDACTED] AND IF HE IS INVOLVED WITH ANY TERRORIST ACTIVITIES.

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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\*\*\*DOCUMENT AND DOCUMENT NARRATIVE INFORMATION\*\*\*

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112558      1  
DOC-NO: 719260      DOCUMENT DATE: 12/15/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112606      1  
DOC-NO: 718932      DOCUMENT DATE: 12/20/94  
DOC-ORIGINATOR: FBI-SF      MEMO  
DOCUMENT NARRATIVE-NO: 728783  
USAMA BIN LADEN IS A SUDAN BASED SAUDI WHO IS WELL-KNOWN TO BE  
SPONSORING AND TRAINING ISLAMIC RADICAL FUNDAMENTALIST (IRF)  
TERRORIST GROUPS.

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 H SF 113026      1  
DOC-NO: 724341      DOCUMENT DATE: 02/02/95  
DOC-ORIGINATOR: FBI-SF      MEMO

PER-NAM-DOC-LINK-S:

DOC-FILE: NY 199 M NY 252744      1  
DOC-NO: 731878      DOCUMENT DATE: 03/07/95  
DOC-ORIGINATOR: FBI-HQ      TELETYPE

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 265 E SF 112624      1  
DOC-NO: 732821      DOCUMENT DATE: 12/22/94  
DOC-ORIGINATOR: FBI-SF      AIRTEL

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      11  
DOC-NO: 733308      DOCUMENT DATE: 12/20/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      72  
DOC-NO: 733436      DOCUMENT DATE: 02/28/95  
DOC-ORIGINATOR: FBI-SF      TELETYPE

PER-NAM-DOC-LINK-S:

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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DOC-FILE: SF 199 M SF 112558  
DOC-NO: 763454      DOCUMENT DATE: 04/07/95  
DOC-ORIGINATOR: FBI-SF      TELETYPE

83

PER-NAM-DOC-LINK-S:  
DOC-FILE: HN 265 A HN 12924      1C1  
DOC-NO: 720763      DOCUMENT DATE: 01/25/95  
DOC-ORIGINATOR: FBI-HN      BULKY EXHIBIT

PER-NAM-DOC-LINK-S:  
DOC-FILE: [REDACTED]      b7A  
DOC-NO: 764305      DOCUMENT DATE: 12/22/94  
DOC-ORIGINATOR: FBI-NY      FD-302  
DOCUMENT NARRATIVE-NO: 780970

[REDACTED] ADVISED THAT HE HAD RECEIVED A FAX ON 120794 FROM MOHAMMAD KHALIFAH WHO REQUESTED TO MEET WITH HIM TO DISCUSS THE DISTRIBUTION OF HIS COMPANYS SEEDS IN THE PHILIPPINES. [REDACTED] THEN FURNISHED TO THE AGENTS THE ORIGINAL COPY OF THE FAX AS RECEIVED ON 120794. [REDACTED] ADVISED THAT HE WAS SCHEDULED TO HAVE A BUSINESS LUNCH WITH [REDACTED] AND MR KHALIFAH THAT DATE TO DISCUSS THEIR INTEREST IN DISTRIBUTING SEEDS IN THE PHILIPPINES. [REDACTED] ADDED THE INDIVIDUALS NEVER SHOWED UP. [REDACTED] WAS ADVISED THAT THE TWO INDIVIDUALS HAD BEEN DETAINED BY THE FBI ON UNRELATED MATTERS AND THAT IT WAS UNLIKELY THAT MR KHALIFAH WOULD BE MAKING THE CONTACT ANY TIME SOON.

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PER-NAM-DOC-LINK-S:  
DOC-FILE: NK 265 A HN 12924      B      26  
DOC-NO: 730708      DOCUMENT DATE: 01/31/95  
DOC-ORIGINATOR: FBI-HQ      TELETYPE

PER-NAM-DOC-LINK-S:  
DOC-FILE: SF 199 M SF 112558      60  
DOC-NO: 767890      DOCUMENT DATE: 02/14/95  
DOC-ORIGINATOR: FBI      TELETYPE

PER-NAM-DOC-LINK-S:  
DOC-FILE: SF 199 M SF 112558      58  
DOC-NO: 768502      DOCUMENT DATE: 02/14/95  
DOC-ORIGINATOR: FBI-HN      TELETYPE

PER-NAM-DOC-LINK-S:  
DOC-FILE: SF 199 M SF 112558      46  
DOC-NO: 768539      DOCUMENT DATE: 01/06/95

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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DOC-ORIGINATOR: FBI-SF      TELETYPE

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      20  
DOC-NO: 768983      DOCUMENT DATE: 12/30/94  
DOC-ORIGINATOR: FBI-SF      TELETYPE

PER-DOB-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112558      1  
DOC-NO: 719260      DOCUMENT DATE: 12/15/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-DOB-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      11  
DOC-NO: 733308      DOCUMENT DATE: 12/20/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-DOB-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      50  
DOC-NO: 768417      DOCUMENT DATE: 01/24/95  
DOC-ORIGINATOR: FBI-MA      TELETYPE

PER-DESC-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112558      1  
DOC-NO: 719260      DOCUMENT DATE: 12/15/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-DESC-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      11  
DOC-NO: 733308      DOCUMENT DATE: 12/20/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-DESC-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      83  
DOC-NO: 763454      DOCUMENT DATE: 04/07/95  
DOC-ORIGINATOR: FBI-SF      TELETYPE

PER-DESC-DOC-LINK-S:

DOC-FILE: [REDACTED]      b7A  
DOC-NO: 764305      DOCUMENT DATE: 12/22/94  
DOC-ORIGINATOR: FBI-NY      FD-302  
DOCUMENT NARRATIVE-NO: 780970

[REDACTED] ADVISED THAT HE HAD RECEIVED A FAX ON 120794 FROM      b6  
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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT      DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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MOHAMMAD KHALIFAH WHO REQUESTED TO MEET WITH HIM TO DISCUSS THE DISTRIBUTION OF HIS COMPANYS SEEDS IN THE PHILIPPINES. [ ] THEN FURNISHED TO THE AGENTS THE ORIGINAL COPY OF THE FAX AS RECEIVED ON 120794. [ ] ADVISED THAT HE WAS SCHEDULED TO HAVE A BUSINESS LUNCH WITH [ ] AND MR KHALIFAH THAT DATE TO DISCUSS THEIR INTEREST IN DISTRIBUTING SEEDS IN THE PHILIPPINES. [ ] ADDED THE INDIVIDUALS NEVER SHOWED UP. [ ] WAS ADVISED THAT THE TWO INDIVIDUALS HAD BEEN DETAINED BY THE FBI ON UNRELATED MATTERS AND THAT IT WAS UNLIKELY THAT MR KHALIFAH WOULD BE MAKING THE CONTACT ANY TIME SOON.

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PER-DESC-DOC-LINK-S:

DOC-FILE: NK 265 A HN 12924      B      26  
DOC-NO: 730708      DOCUMENT DATE: 01/31/95  
DOC-ORIGINATOR: FBI-HQ      TELETYPE

PER-BIO-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      11  
DOC-NO: 733308      DOCUMENT DATE: 12/20/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-BIO-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      12  
DOC-NO: 733412      DOCUMENT DATE: 12/20/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-BIO-DOC-LINK-S:

DOC-FILE: SF 265 E SF 112624      79  
DOC-NO: 744007      DOCUMENT DATE: 05/05/95  
DOC-ORIGINATOR: FBI-SF      TELETYPE

PER-INTERVIEW-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558      22  
DOC-NO: 768726      DOCUMENT DATE: 12/28/94  
DOC-ORIGINATOR: FBI-DE      AIRTEL

PER-US-PLACEMENT-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112558      1  
DOC-NO: 719260      DOCUMENT DATE: 12/15/94  
DOC-ORIGINATOR: FBI      TELETYPE

PER-US-PLACEMENT-DOC-LINK-S:

DOC-FILE: SF 265 E SF 112624      79  
DOC-NO: 744007      DOCUMENT DATE: 05/05/95

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FEDERAL BUREAU OF INVESTIGATION  
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727  
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DOC-ORIGINATOR: FBI-SF TELETYPE

PER-US-PLACEMENT-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 81

DOC-NO: 763161 DOCUMENT DATE: 03/28/95

DOC-ORIGINATOR: FBI-LO TELETYPE

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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EVENT-NO: 3215953      FILE-NO: 199-NY-252744-SUB-SER1  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING

ASSOC-NO:

[REDACTED] PARTICIPANT 1026554  
KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

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RP SITE 557159

NAR-NO: 740628 DATED 02/02/95  
IN [REDACTED] JORDANIAN ISLAMIC EXTREMIST [REDACTED] MET  
IN THE PHILIPPINES WITH MUHAMMAD JAMAL (KHALIFAH), ALSO KNOWN AS  
(ABU AL-BARA), THE DIRECTOR OF THE PHILIPPINE OFFICE OF THE INTL  
ISLAMIC RELIEF ORGANIZATION (IIRO). KHALIFAH, A SAUDI, IS THE  
BROTHER-IN-LAW OF RENEGADE SAUDI FINANCIER OF RADICAL GROUPS USAMA  
BIN (LADIN) WHO IS BASED IN KHARTOUM. [REDACTED] TOLD KHALIFAH THAT  
HE HAD A JIHAD ORGANIZATION IN JORDAN AND WAS IN NEED OF MATERIAL  
SUPPORT, INCLUDING TRAINING IN JORDAN BY EXPERTS IN THE MANUFACTURE  
OF EXPLOSIVES. [REDACTED] SAID THAT HE AND HIS GROUP WANTED TO WORK  
IN JORDAN FOR THE SAKE OF CHANGE. KHALIFAH AGREE TO PROVIDE THE  
REQUESTED SUPPORT, PROVIDING THE [REDACTED] GROUP WAS ABLE TO CARRY OUT  
SOME SORT OF ACTION TO PROVE ITS BONA FIDES.

-----  
EVENT-NO: 3218479      FILE-NO: 199-SF-112558-SUB-SER72      ASSOC-NO:  
EVENT TYPE: MURDER/ASSASSINATION  
CATEGORY: INCIDENT  
FROM: ACTUAL 00/00/94 AT  
TO: ACTUAL 00/00/94 AT

JORDANIAN GOVERNMENT JORDANIAN OFFICIALS

KHALIFAH, MOHAMAD JAMAL 02/01/57 PERPETRATOR 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

AMMAN JO SITE 313755

NAR-NO: 742000 DATED 02/28/95  
CHARGES HAVE BEEN FILED AGAINST MOHAMAD KHALIFAH IN AMMAN, JORDAN, FOR

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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PLANNING TO ASSASSINATE JORDANIAN GOVERNMENT OFFICIALS.

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EVENT-NO: 3218543      FILE-NO:199-SF-112558-SUB-SER72      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: APPROX 00/00/94 AT  
TO:    APPROX 00/00/94 AT

TOPIC(S) DISCUSSED: TERRORISM

KHALIFAH, MOHAMAD JAMAL      02/01/57    PARTICIPANT      1011727    <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 742016    DATED 02/28/95  
EXAMINATION OF MOHAMAD KHALIFAH-S CURRENT AND PAST PASSPORTS HAS  
CONFIRMED KHALIFAH TO HAVE TRAVELED EXTENSIVELY AND ESTABLISHED  
CONTACT WITH MUSLIM ORGANIZATIONS, BELIEVED TO INCLUDE EXTREMIST  
GROUPS AND INDIVIDUALS, IN THE SUDAN, PAKISTAN, AFGANISTAN, YEMEN,  
ALBANIA, TURKEY AND THE FORMER SOVIET REPUBLICS AND CURRENT RUSSIAN  
REPUBLICS.

-----  
EVENT-NO: 2865045      FILE-NO:199-SF-112606-SUB-SER1      ASSOC-NO:  
EVENT TYPE: BOMBING  
CATEGORY: INCIDENT  
++++PERTINENT EVENT++++  
FROM: APPROX 01/01/94 AT      FIRST SATURDAY  
TO:    APPROX 02/28/94 AT

FREQUENCY: REPEATEDLY  
TARGETS:      MOVIE THEATERS  
TARGETS:      AMMAN JORDAN  
TARGETS:  
INCIDENT PURPOSE: CONSPIRACY  
TARGETS:  
INCIDENT PURPOSE: TERRORIST ACTS

KHALIFAH, MOHAMAD JAMAL      02/01/57    PARTICIPANT      1011727    <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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AMMAN JO TARGET 550267  
ITEM-NO: 64207

CHEMICALS SUBSTANCE USED  
DESC: ACETONE PEROXIDE  
THIS ITEM IS AN ILLEGAL ACQUISITION.

ITEM-NO: 64209  
CHEMICALS SUBSTANCE USED  
DESC: DYNAMITE  
THIS ITEM IS AN ILLEGAL ACQUISITION.

NAR-NO: 728622 DATED 12/15/94  
THERE IS INDICTMENT INFORMATION FROM JORDANIAN AUTHORITIES DETAILING KHALIFAH'S PARTICIPATION IN A SERIES OF BOMBINGS OF MOVIE THEATERS IN AMMAN, JORDAN DURING JANUARY AND FEBRUARY, 1994. THERE IS ALSO INFORMATION THAT KHALIFAH PROVIDED FUNDING FOR THE BOMBING OPERATIONS. KHALIFAH ALLEGEDLY TRAVELLED FROM THE PHILIPPINES TO JORDAN TO OVERSEE THE MOVIE THEATER BOMBING OPERATION. (199H-SF-112558-1)

NAR-NO: 728772 DATED 12/20/94  
MOHAMMAD JAMAL KHALIFAH HAS BEEN INVOLVED WITH THE CONSPIRACY WITH THE INTENTION OF COMMITTING TERRORIST ACTS AND POSSESSING EXPLOSIVE MATERIALS - ACETONE PEROXIDE AND DYNAMITE WITHOUT A LEGAL LICENSE IN CONNECTION WITH A SERIES OF JANUARY - FEBRUARY 1994 CINEMA BOMBINGS WHICH HE FINANCED AND OVERSAW TO SOME EXTENT. (199H-SF-112606-1)

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EVENT-NO: 4186266 FILE-NO: 199-SF-112558-SUB-SER44 ASSOC-NO:  
EVENT TYPE: TRANSACTION  
CATEGORY: TRANSACTION  
FROM: AS OF 06/00/94 AT FIRST  
TO: BEFORE 06/00/94 AT

FREQUENCY: REPEATEDLY

KHALIFAH, MOHAMAD JAMAL 02/01/57 GIVER 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
ASMAD, ABDUL RECEIVER 1092648  
INTL ISLAMIC RELIEF ORGANIZATION AT MANILA PH GIVER 285118

NAR-NO: 787323 DATED 01/05/95  
AT THE TIME OF HIS DEATH, ABDUL ASMAD HAD RECEIPTS SHOWING HIS FINANCIAL TRANSACTIONS WITH MOHAMAD JAMAL KHALIFAH AND IIRO AS FAR

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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BACK AS 1991.

-----  
EVENT-NO: 4186234      FILE-NO:199-SF-112558-SUB-SER44      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: AS OF 06/10/94 AT      SECOND FRIDAY  
TO: BEFORE 06/10/94 AT  
  
FREQUENCY: REPEATEDLY

ASMAD, ABDUL      PARTICIPANT      1092648  
KHALIFAH, MOHAMAD JAMAL      02/01/57      PARTICIPANT      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 787277      DATED 01/05/95  
BEFORE ABDUL ASMAD-S DEATH ON 6-10-94, ASMAD AND MOHAMAD JAMAL  
KHALIFAH HAD BEEN IN CONTACT SEVERAL TIMES.

-----  
EVENT-NO: 4098152      FILE-NO:199-SF-112558-SUB-SER83      ASSOC-NO:  
EVENT TYPE: PHONE CONTACT  
CATEGORY: MEETING  
FROM: APPROX [ ] AT      SECOND

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KHALIFAH, MOHAMAD JAMAL      02/01/57      CALLER      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
[ ]      RECEIVER      1011536  
[ ]

NAR-NO: 780094      DATED [ ]  
MOHAMMAD JAMAL KHALIFAH CALLED A HOUSE RENTED BY [ ]

-----  
EVENT-NO: 4084911      FILE-NO:199-SF-112558-SUB-SER81      ASSOC-NO:  
EVENT TYPE: LODGING  
CATEGORY: MEETING  
FROM: ACTUAL 08/29/94 AT      FIFTH MONDAY

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

TO: ACTUAL 09/03/94 AT

TRAVEL LINKS: 893840

KHALIFAH, MOHAMAD JAMAL 02/01/57 TRAVELER 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

HILTON NATIONAL HOTEL  
PURLEY WAY  
SURREY UK

LODGING 612734

-----  
EVENT-NO: 4084810 FILE-NO:199-SF-112558-SUB-SER78 ASSOC-NO:  
EVENT TYPE: PHONE CONTACT  
CATEGORY: MEETING  
FROM: APPROX 11/00/94 AT FIFTH

KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

FOREIGN PHONE: [REDACTED] RECEIVER 771118

b6  
b7C

NAR-NO: 779710 DATED 03/21/95  
WHILE IN [REDACTED] DURING [REDACTED] MOHAMAD KHALIFAH MADE PHONE  
CALLS TO [REDACTED] AT [REDACTED]

-----  
EVENT-NO: 4084840 FILE-NO:199-SF-112558-SUB-SER83 ASSOC-NO:  
EVENT TYPE: PHONE CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 11/26/94 AT FOURTH SATURDAY  
TO: ACTUAL 11/30/94 AT

FREQUENCY: REPEATEDLY

KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

FOREIGN PHONE: [REDACTED]

RECEIVER

929779

b6  
b7C  
b7D

NAR-NO: 780135 DATED [REDACTED]  
WHILE [REDACTED] IN [REDACTED] KHALIFAH  
MADE ONE OR MORE TELEPHONE CALLS TO [REDACTED] TELEPHONE NUMBER [REDACTED]

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EVENT-NO: 4084907 FILE-NO: 199-SF-112558-SUB-SER81 ASSOC-NO: 254431  
EVENT TYPE: LODGING  
CATEGORY: MEETING  
FROM: ACTUAL 11/26/94 AT FOURTH SATURDAY  
TO: ACTUAL 11/30/94 AT

TRAVEL LINKS: 872346

KHALIFAH, MOHAMAD JAMAL 02/01/57 TRAVELER 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

HILTON NATIONAL HOTEL  
PURLEY WAY  
SURREY UK

LODGING

612734

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
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254431	4084907	EVENT WAS A LODGING THAT BEGAN ON 11-26-94 MOHAMAD JAMAL KHALIFAH
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254431	4084939	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 MOHAMAD JAMAL KHALIFAH
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b6  
b7C

254431	4084966	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94
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254431	4084968	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94
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254431	4084969	EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-26-94
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~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~



~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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MOHAMAD JAMAL KHALIFAH

b6  
b7C

254431 4084973      EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94

254431 4084976      EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94

-----  
EVENT-NO: 4084969      FILE-NO:199-SF-112558-SUB-SER81      ASSOC-NO: 254431  
EVENT TYPE: PHONE CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 11/26/94 AT      FOURTH SATURDAY  
TO:    ACTUAL 11/30/94 AT

FREQUENCY: REPEATEDLY

KHALIFAH, MOHAMAD JAMAL      02/01/57    CALLER      1011727    <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
RECEIVER      1086114    b6  
FOREIGN PHONE:      RECEIVER      929805    b7C  
b7D

NAR-NO: 779866    DATED  
NUMEROUS PHONE CALLS WERE PLACES FROM  
TO THE RESIDENCE OF    TELEPHONE NO

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
254431	4084907	EVENT WAS A LODGING THAT BEGAN ON 11-26-94 MOHAMAD JAMAL KHALIFAH
254431	4084939	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 MOHAMAD JAMAL KHALIFAH
254431	4084966	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94

b6  
b7C

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~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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b6  
b7C

254431 4084968 [REDACTED] EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94

254431 4084969 [REDACTED] EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-26-94  
MOHAMAD JAMAL KHALIFAH

254431 4084973 [REDACTED] EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94

254431 4084976 [REDACTED] EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94

-----  
EVENT-NO: 4084983      FILE-NO:199-SF-112558-SUB-SER81      ASSOC-NO:  
EVENT TYPE: PHONE CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 11/26/94 AT      FOURTH SATURDAY  
TO:    ACTUAL 11/30/94 AT

KHALIFAH, MOHAMAD JAMAL      02/01/57    CALLER      1011727    <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 779876    DATED 11/26/94  
DURING HIS STAY AT [REDACTED] MOHAMAD JAMAL KHALIFAH    b6  
MADE NUMEROUS INTERNATIONAL PHONE CALLS FROM [REDACTED] KHALIFAH ALSO    b7C  
MADE NUMEROUS LOCAL CALLS, MANY OF WHOM OFFICIALS BELIEVE WERE TO    b7D  
LOCAL PROSTITUTES. ALSO CALLED WERE TAXI CABS AND SEVERAL AIRLINES  
OPERATING OUT OF THE UK.

-----  
EVENT-NO: 4084985      FILE-NO:199-SF-112558-SUB-SER81      ASSOC-NO:  
EVENT TYPE: PHONE CONTACT  
CATEGORY: MEETING

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~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

~~SECRET~~

FROM: APPROX 11/26/94 AT  
TO: APPROX 11/30/94 AT

FOURTH SATURDAY

KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
[REDACTED] RECEIVER 1077784

FOREIGN PHONE: [REDACTED] RECEIVER 929828

b6  
b7C  
b7D

NAR-NO: 779878 DATED 03/28/95  
DURING HIS STAY AT [REDACTED] MOHAMAD JAMAL KHALIFAH  
CALLED [REDACTED] WHICH IS SUBSCRIBED BY [REDACTED] IS AN ALIAS  
FOR [REDACTED]

-----  
EVENT-NO: 4084939 FILE-NO:199-SF-112558-SUB-SER81 ASSOC-NO: 254431  
EVENT TYPE: TRANSACTION  
CATEGORY: TRANSACTION  
FROM: APPROX 11/30/94 AT FIFTH WEDNESDAY

KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
[REDACTED] GIVER 1086114  
[REDACTED] RECEIVER 318169  
[REDACTED] GIVER 318170  
[REDACTED] SITE 612734

b6  
b7C  
b7D

ITEM-NO: 86662  
CHECK CURRENCY TRANSFERRED  
NAME: CHECK FROM [REDACTED] TO PAY FOR THE  
DESC: HOTEL BILL OF MOHAMAD JAMAL KHALIFAH

ID-NO	ID-NUMBER	TYPE	SUBTYPE	ISSUED	EXPIRES	ST CTRY	ROLE
615309	[REDACTED]	BANK ACCOUN	CHECKING			UK	FROM

b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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NAR-NO: 779842 DATED 03/28/95

MOHAMAD JAMAL KHALIFAH STAYED AT [REDACTED]

[REDACTED] DURING [REDACTED] KHALIFAH'S HOTEL BILL WAS PAID BY  
[REDACTED] THE CHECK USED TO PAY FOR THE BILL WAS DRAWN  
NO [REDACTED] ACCOUNT NUMBER [REDACTED]

b6  
b7C  
b7D

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
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254431	4084907	EVENT WAS A LODGING THAT BEGAN ON 11-26-94 MOHAMAD JAMAL KHALIFAH
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254431	4084939	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 MOHAMAD JAMAL KHALIFAH [REDACTED]
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b6  
b7C

254431	4084966	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 [REDACTED]
--------	---------	--

254431	4084968	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 [REDACTED]
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254431	4084969	EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-26-94 MOHAMAD JAMAL KHALIFAH [REDACTED]
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254431	4084973	EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94 [REDACTED]
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254431	4084976	EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94 [REDACTED]
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EVENT-NO: 4183485 FILE-NO: 199-SF-112558-SUB-SER60

ASSOC-NO:

EVENT TYPE: TRANSACTION

CATEGORY: TRANSACTION

FROM: AS OF 12/00/94 AT

FIFTH

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CLASSIFIED BY G-3  
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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KHALIFAH, MOHAMAD JAMAL	02/01/57	GIVER	1011727	<<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT				
[REDACTED]		DIRECTED BY	1011536	b6 b7C
[REDACTED]				
[REDACTED]		PARTICIPANT	1013769	
ISLAMIC RESEARCH AND INFORMATION CENTER AT MA GIVER			289418	

NAR-NO: 787024 DATED 02/14/95  
IT IS BELIEVED THAT [REDACTED] FACILITATED THE TRANSFER OF FUNDS FROM MUHAMMAD JAMAL KHALIFA AND THE INTERNATIONAL RELATIONS AND INFORMATION CENTER TO RADICAL ISLAMIC EXTREMIST ELEMENTS IN THE PHILLIPINES. IT IS ALSO BELIEVED THAT [REDACTED] ALSO ASSISTED [REDACTED] IN TRANSFERRING THE MONIES.

-----  
EVENT-NO: 2865215 FILE-NO:199-SF-112606-SUB-SER13 ASSOC-NO:  
EVENT TYPE: HOST/SPONSOR  
CATEGORY: MEETING  
FROM: APPROX 12/01/94 AT FIRST THURSDAY

TRAVEL LINKS: 872349

[REDACTED]	HOST	1011387	b6 b7C
KHALIFAH, MOHAMAD JAMAL	02/01/57 TRAVELER	1011727	<<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT			
[REDACTED]	HOST	1023397	
[REDACTED]			
	SITE	550104	
	HOST	695190	

NAR-NO: 728738 DATED 12/20/94  
KHALIFAH ENTERED THE UNITED STATES DECEMBER 1, 1994 IN ORDER TO VISIT AN ASSOCIATE, CARE OF TELEPHONE NUMBER [REDACTED] WHICH HAS THE SUBSCRIBER OF [REDACTED] AT [REDACTED]

NAR-NO: 784720 DATED 12/16/94  
[REDACTED] ARRIVE IN SAN FRANCISCO A DAY OR TWO AFTER MOHAMMAD JAMAL KHALIFAH AND ALSO STAYED WITH [REDACTED] OF NOTE--ACCORDING TO AN INTERVIEW WITH [REDACTED] ARRIVED FROM DETROIT, WHEN HE IS ACTUALLY FROM KANSAS CITY.

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CLASSIFIED BY G-3  
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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EVENT-NO: 4107529      FILE-NO: [REDACTED]      ASSOC-NO: b7A  
EVENT TYPE: TRANSACTION  
CATEGORY: TRANSACTION  
ACTUAL AS OF 12/07/94 FOR 0 (HHMM)  
FROM: ACTUAL 12/07/94 AT      FIRST WEDNESDAY  
TO: ACTUAL 12/07/94 AT

[REDACTED]      RECEIVER      1087184      b6  
KHALIFAH, MOHAMAD JAMAL      02/01/57      GIVER      1011727      b7C  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT      <<<  
ITEM-NO: 87132  
FAX      DOCUMENTATION      TRANSFERRED

NAR-NO: 780989      DATED 12/22/94  
[REDACTED] ADVISED THAT HE HAD RECEIVED A FAX ON 120794 FROM  
MOHAMMAD KHALIFAH WHO REQUESTED TO MEET WITH HIM TO DISCUSS THE  
DISTRIBUTION OF HIS COMPANYS SEEDS IN THE PHILIPPINES.

-----  
EVENT-NO: 4186552      FILE-NO: 199-SF-112558-SUB-SER15      ASSOC-NO:  
EVENT TYPE: FAX TRANSMISSION  
CATEGORY: TRANSACTION  
FROM: ACTUAL 12/15/94 AT      THIRD THURSDAY  
TO: ACTUAL 12/15/94 AT

TOPIC(S) DISCUSSED: PASSPORT VISA MATTERS

KHALIFAH, MOHAMAD JAMAL      02/01/57      RECEIVER      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
ITEM-NO: 90179  
FAX      DOCUMENTATION      TRANSFERRED  
NAME: FAX TO MOHAMAD JAMAL KHALIFAH FROM AUSTRALIAN  
DESC: AUTHORITES REVOKING HIS VISA

NAR-NO: 787590      DATED 12/15/94  
ON 12-15-94, AUSTRALIAN AUTHORITIES ADVISED THEY HAD FAXED A LETTER TO  
MOHAMAD JAMAL KHALIFAH INFORMING HIM THAT HIS AUSTRALIAN VISA HAD BEEN

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CLASSIFIED BY G-3  
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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(S)  
CANCELLED ON 12-12-94 BECAUSE HE HAS BEEN ASSESSED TO BE A RISK TO

b1

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EVENT-NO: 3218373      FILE-NO: 199-SF-112558-SUB-SER72      ASSOC-NO: 248349  
EVENT TYPE: CRIMINAL OFFENSE  
CATEGORY: INCIDENT  
FROM: ACTUAL 12/16/94 AT      THIRD FRIDAY  
TO: ACTUAL 12/16/94 AT

VIOLATION: ARREST DATA NOT RECEIVED  
VIOLATION DESCRIPTION: ILLEGAL PRESENCE IN THE US  
CHARGED AT: ON ACTUAL 12/16/94  
ARRESTED ON: ACTUAL 12/16/94 BY INS AT

KHALIFAH, MOHAMAD JAMAL      02/01/57      SUSPECT      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 741996      DATED 12/16/94  
MOHAMMAD KHALIFAH WAS ARRESTED BY OFFICERS OF THE INS, BASED UPON THE  
REVOCATION OF KHALIFAH-S US TOURIST VISA BY THE US DEPT OF STATE.  
THE VISA WAS REVOKED BASED UPON CRIMINAL CHARGES FILED AGAINST HIM IN  
AMMAN, JORDAN, FOR FINANCING A CONSPIRACY WITH 25 OTHER INDIVIDUALS TO  
BOMB MOVIE THEATERS AND PLANNING TO ASSASSINATE JORDANIAN GOVERNMENT  
OFFICIALS.

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
248349	3218373	EVENT WAS A CRIMINAL OFFENSE THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	3218380	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	2921987	EVENT WAS A SITING THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH <div style="border: 1px solid black; width: 150px; height: 25px; display: inline-block;"></div>
248349	3515946	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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EVENT-NO: 3515946      FILE-NO: 199-SF-112558-SUB-SER20      ASSOC-NO: 248349  
EVENT TYPE: SEARCH  
CATEGORY: ADMINISTRATIVE  
ACTUAL AS OF 12/16/94 FOR 0 (HHMM)  
FROM: APPROX 12/16/94 AT      THIRD FRIDAY  
TO:    APPROX 12/16/94 AT

KHALIFAH, MOHAMAD JAMAL      02/01/57    TARGET      1011727    <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ITEM-NO: 75124  
NOTEBOOK      DOCUMENTATION      RECOVERED  
DESC: SPIRAL-BOUND NOTEBOOK WITH SEVERAL LOOSE PAPERS.  
1.00 UNITS  
A SPIRAL-BOUND NOTEBOOK WITH SEVERAL LOOSE LEAF  
PAPERS INSIDE CONTAINING HANDWRITTEN ARABIC  
LANGUAGE MATERIAL.

ITEM-NO: 75128  
BOOK      DOCUMENTATION      RECOVERED  
NAME: MUSLIM CHARACTER AND BEHAVIOR  
DESC: ENGLISH LANGUAGE MANUSCRIPT  
1.00 UNITS

ITEM-NO: 75150  
MANIFEST      DOCUMENTATION      RECOVERED  
DESC: HANDWRITTEN AND TYPED ARABIC LANGUAGE MATERIALS.  
TWO PACKETS OF HANDWRITTEN AND TYPED ARABIC  
LANGUAGE MATERIALS, INCLUDING SOME OF WHICH  
APPEARS TO BE IN LEDGER FORMAT AND TWO SINGLE  
PAGES OF ARABIC LANGUAGE.

ITEM-NO: 86825  
ADDRESS BOOK      DOCUMENTATION      RECOVERED  
NAME: ADDRESS BOOK FOUND DURING SEARCH OF MOHAMMAD  
DESC: KHALIFAH  
ENTRY - [REDACTED]

b6  
b7C

ITEM-NO: 86902  
DOCUMENT      DOCUMENTATION      RECOVERED  
NAME: NAME AND ADDRESS FOUND IN KHALIFAH-S SEARCH  
DESC: WHEN KHALIFAH WAS ARRESTED

ITEM-NO: 86905  
DOCUMENT      DOCUMENTATION      RECOVERED  
NAME: NAME AND ADDRESS FOUND IN SEARCH OF KHALIFAH WHEN

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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DESC: ARRESTED  
ITEM-NO: 90239  
CARD DOCUMENTATION RECOVERED  
NAME: BUSINESS CARD OF MOHAMAD JAMAL KHALIFAH WITH NAME  
DESC: AND ADDRESS OF ARASIA K L MALAYSIA  
ITEM-NO: 90254  
CARD DOCUMENTATION RECOVERED  
NAME: BUSINESS CARD IN NAME OF MOHAMMAD KHALIFAH, PRES.,  
DESC: KHALIFAH TRADING IND WITH ADDRESS  
ITEM-NO: 90262  
PASSPORT DOCUMENTATION RECOVERED  
NAME: EXPIRED SAUDI ARABIA PASSPORT OF MOHAMAD KHALIFAH  
ITEM-NO: 90264  
CERTIFICATE DOCUMENTATION RECOVERED  
NAME: PHILIPPINES SPECIAL RETURN CERTIFICATE , TRV  
DESC: CLASSIFICATION NO 00405151 IN KHALIFAH-S NAME  
A REPUBLIC OF PHILIPPINES SPECIAL RETURN CERT., TRV  
CLASSIFICATION NO 00405151 IN THE NAME OF MOHAMMAD  
KHALIFAH 3025G. DEL PILAR ST BAGKAL MAKATI MLA.  
ISSUED 4-21-93 WITH ARRIVAL AND DEPARTURE STAMPS  
FROM 4-26-93 - 11-25-94.  
ITEM-NO: 90179  
FAX DOCUMENTATION RECOVERED  
NAME: FAX TO MOHAMAD JAMAL KHALIFAH FROM AUSTRALIAN  
DESC: AUTHORITIES REVOKING HIS VISA  
ITEM-NO: 90276  
RECEIPT DOCUMENTATION RECOVERED  
NAME: RECEIPTS FROM VISA CARD NO [REDACTED] AND  
DESC: AMEX NO [REDACTED]  
ITEM-NO: 90371  
CARD DOCUMENTATION RECOVERED  
NAME: BUSINESS CARD OF [REDACTED]  
DESC: [REDACTED] FOUND IN SEARCH  
BUSINESS CARD OF [REDACTED]  
[REDACTED] TEL.  
AND FAX [REDACTED] WITH ARABIC NOTATIONS AND  
715 PM.  
ITEM-NO: 90515  
COMPUTER EQUIPMENT RECOVERED  
NAME: MACINTOSH NEWTON MESSAGEPAD HAND HELD COMPUTER  
DESC: WHICH CONTAINED NAMES AND TELEPHONE NUMBERS  
ITEM-NO: 90516  
NAME LIST RECOVERED  
NAME: KHALIFAH-S COMPUTER LISTING OF NAMES AND PHN NO  
ITEM-NO: 90868  
CARD DOCUMENTATION RECOVERED

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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b6  
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NAME: BUSINESS CARD OF [REDACTED] FOUND DURING  
DESC: SEARCH OF MOHAMAD JAMAL KHALIFAH  
LISTED AS [REDACTED]

[REDACTED] TEL AND FAX [REDACTED] WITH THE  
HANDWRITTEN ENTRY TEL-HOME [REDACTED]

ITEM-NO: 90872

CARD DOCUMENTATION RECOVERED  
NAME: BUSINESS CARD IN NAME OF [REDACTED] FOUND IN  
DESC: SEARCH OF MOHAMAD JAMAL KHALIFAH  
LISTED AS [REDACTED]

[REDACTED] TEL [REDACTED]  
[REDACTED] FAX [REDACTED] HANDWRITTEN [REDACTED] AND  
HSE [REDACTED]

ITEM-NO: 90879

CARD DOCUMENTATION RECOVERED  
NAME: BUSINESS CARD IN THE NAME OF [REDACTED] FOUND  
DESC: IN SEARCH OF MOHAMAD JAMAL KHALIFAH  
LISTED AS [REDACTED]

TER [REDACTED] FAX [REDACTED]

ITEM-NO: 90886

NOTE DOCUMENTATION RECOVERED  
NAME: PIECE OF PAPER WITH PHN NO AND ADDRESS RECOVERED  
DESC: FROM MOHAMAD JAMAL KHALIFAH

ITEM-NO: 90908

NOTE DOCUMENTATION RECOVERED  
NAME: PIECE OF PAPER WITH NOTATION OF [REDACTED] AND TWO PHN  
DESC: NO FOUND IN SEARCH OF MOHAMAD JAMAL KHALIFAH  
LISTED AS [REDACTED] AND  
[REDACTED]

ITEM-NO: 90911

CARD DOCUMENTATION RECOVERED  
NAME: BUSINESS CARD OF [REDACTED]  
DESC: [REDACTED]

ITEM-NO: 91094

NOTE DOCUMENTATION RECOVERED  
NAME: PIECE OF PAPER WITH NAME [REDACTED] AND ADDRESS  
DESC: [REDACTED] FOUND IN SEARCH OF KHALIFAH

ITEM-NO: 91100

NOTE DOCUMENTATION RECOVERED  
NAME: SCRAP OF PAPER WITH NOTATION [REDACTED]  
DESC: AND SEVERAL PHN NO FROM SEARCH OF KHALIFAH

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

b6  
b7C

NOTE	DOCUMENTATION	RECOVERED
NAME: PIECE OF NOTEPAPER WITH THE NAME		AND
DESC: SEVERAL PHN NO FOUND IN SEARCH OF KHALIFAH		

TICKET	DOCUMENTATION	RECOVERED
NAME: ROYAL AIR MOROCCA BOARDING PASS IN THE NAME OF		
DESC: KHALIFAH FOR A FLIGHT FROM RABAT TO PARIS 7-20-94		

THE ITEMS WERE SEIZED PURSUANT TO A USDC AUTHORIZED SEARCH WARRANT OF THE LUGGAGE AND PERSONAL EFFECTS OF MOHAMMAD JAMAL KHALIFAH WHICH WERE IN THE CUSTODY OF U.S. IMMIGRATION OFFICIALS AT SAN FRANCISCO FOLLOWING KHALIFAH'S ARREST ON 12/16/94.

ASC-NO	EVN-NO	EVENT DESCRIPTION
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248349 3218373 · EVENT WAS A CRIMINAL OFFENSE THAT BEGAN ON 12-16-94  
MOHAMAD JAMAL KHALIFAH

248349 3218380 EVENT WAS A SEARCH THAT BEGAN ON 12-16-94  
MOHAMAD JAMAL KHALIFAH

248349 2921987      EVENT WAS A SITING THAT BEGAN ON 12-16-94  
                                 MOHAMAD JAMAL KHALIFAH

248349 3515946 EVENT WAS A SEARCH THAT BEGAN ON 12-16-94  
MOHAMAD JAMAL KHALIFAH

b6  
b7C

**CATEGORY: MEETING**

++++PERTINENT EVE.

FROM: ACTUAL 12/16/94 AT APPROX 12:15P PACIFIC

THIRD FRIDAY

TO: ACTUAL 12/16/94 AT APPROX 12:30P PACIFIC

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

DURATION (HHMM): 15  
SURVEILLANCE TECHNIQUES: FISUR

KHALIFAH, MOHAMAD JAMAL	02/01/57	TARGET	1011727	<<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT				
[REDACTED]		OBSERVED	1011387	b6
		OBSERVED	1023397	b7C
1995 JEEP [REDACTED]		OBSERVED	71295	

NAR-NO: 735277 DATED 12/16/94  
ON 12/16/94, KHALIFAH, BINLADEN, AND A THIRD MALE IDENTIFIED AS [REDACTED]  
[REDACTED] WERE STOPPED ABOUT 12:15 P.M. BY THE FBI SURVEILLANCE TEAM IN  
MORGAN HILL, CALIFORNIA. INS SAN FRANCISCO HAD PREVIOUSLY RECEIVED  
A FACSIMILE NOTICE OF A CERTIFICATE OF REVOCATION FOR THE VISA FOR  
KHALIFAH'S VISITOR VISA FROM THE U.S. DEPARTMENT OF STATE,  
WASHINGTON, D.C. THIS REVOCATION WAS BASED UPON KHALIFAH BEING  
EXCLUDABLE FOR HAVING ENGAGED IN TERRORIST ACTIVITY. [REDACTED]  
[REDACTED] WERE RELEASED FOLLOWING THEIR INTERVIEW BY FBI/INS AGENTS.  
THE VEHICLE CARRYING THE THREE INDIVIDUALS WAS IDENTIFIED AS A 1995  
JEEP, [REDACTED] WITH A REGISTERED OWNER OF [REDACTED]  
OR [REDACTED] WITH A [REDACTED] OR [REDACTED]

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
248349	3218373	EVENT WAS A CRIMINAL OFFENSE THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	3218380	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	2921987	EVENT WAS A SITING THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH [REDACTED]
248349	3515946	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH

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EVENT-NO: 3218380      FILE-NO: 199-SF-112558-SUB-SER15      ASSOC-NO: 248349

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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EVENT TYPE: SEARCH  
CATEGORY: ADMINISTRATIVE  
FROM: ACTUAL 12/16/94 AT APPROX 12:30P P  
TO: ACTUAL 12/16/94 AT  
THIRD FRIDAY

KHALIFAH, MOHAMAD JAMAL 02/01/57 TARGET 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT b6  
b7C

1995 JEEP [REDACTED] TARGET 71295  
ITEM-NO: 70155

APPLICATION DOCUMENTATION RECOVERED  
NAME: SOCIAL SECURITY CARD APPLICATION IN THE NAME OF  
DESC: MOHAMAD KHALIFAH

ITEM-NO: 90180  
CASH CURRENCY RECOVERED  
NAME: SIX THOUSAND DOLLARS IN CASH  
DESC: 6000 DOLLARS IN CASH  
VALUE: 6000.00 U.S. DOLLAR AS OF

NAR-NO: 741906 DATED 12/20/94  
A SEARCH WAS CONDUCTED OF THE VEHICLE MOHAMAD KHALIFAH WAS RIDING IN  
WHEN ARRESTED. A COMPLETED U.S. SOCIAL SECURITY CARD APPLICATION IN  
KHALIFAH-S NAME WAS FOUND. THIS FACT INDICATES THAT KHALIFAH WAS  
PLANNING ON ESTABLISHING RESIDENCY IN THE U.S.  
NAR-NO: 787593 DATED 12/21/94  
ALSO FOUND ON THE PERSON OF KHALIFAH WAS 6000 DOLLARS IN CASH.

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
248349	3218373	EVENT WAS A CRIMINAL OFFENSE THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	3218380	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	2921987	EVENT WAS A SITING THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH [REDACTED]
248349	3515946	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY BY X1

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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MOHAMAD JAMAL KHALIFAH

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EVENT-NO: 3218289      FILE-NO:199-SF-112558-SUB-SER11      ASSOC-NO:  
EVENT TYPE: TRANSACTION  
CATEGORY: TRANSACTION  
FROM: AS OF 12/20/94 AT      THIRD TUESDAY  
TO:    BEFORE 12/20/94 AT

KHALIFAH, MOHAMAD JAMAL      02/01/57    PARTICIPANT      1011727    <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
  
EGYPTIAN MUSLIM BROTHERHOOD      GIVER      157111  
MUSLIM BROTHERHOOD AT PHILIPPINES      RECEIVER      290407

NAR-NO: 741798    DATED 12/20/94  
MOHAMAD KHALIFAH IS CONSIDERED A MEMBER OF THE MUSLIM BROTHERHOOD  
SOCIETY AND HE USED THE ORGANIZATIONS FUNDS TO SUPPORT MUSLIM  
BROTHERHOOD SOCIETIES IN THE PHILIPPINES AND TO FIGHT ISLAMIC  
TRADITIONALISTS -SALAFIYEEN-.

-----  
EVENT-NO: 4178234      FILE-NO:199-SF-112558-SUB-SER69      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: AS OF 12/21/94 AT      THIRD WEDNESDAY  
TO:    APPROX 01/22/95 AT  
  
FREQUENCY: REPEATEDLY  
TOPIC(S) DISCUSSED: ARREST

     PARTICIPANT      980341  
                                 PARTICIPANT      1024762  
KHALIFAH, MOHAMAD JAMAL      02/01/57    PARTICIPANT      1011727    <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
  
SAN FRANCISCO CA 94102      SITE      235611

NAR-NO: 786423    DATED 01/31/95

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~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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[REDACTED] WERE IN SAN FRANCISCO BETWEEN DEC 21, 1994 AND JAN 11, 1995, TRYING TO HELP MOHAMAD JAMAL KHALIFAH.

b6  
b7C

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EVENT-NO: 4107533      FILE-NO: [REDACTED]      ASSOC-NO: b7A  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
CANCELLED AS OF 12/22/94 FOR 0 (HHMM)  
FROM: ACTUAL 12/22/94 AT      FOURTH THURSDAY  
TO: ACTUAL 12/22/94 AT

KHALIFAH, MOHAMAD JAMAL      02/01/57      ATTENDEE      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
[REDACTED]      ATTENDEE      1087184  
[REDACTED]      ATTENDEE      1023397      b6  
b7C

NAR-NO: 780991      DATED 12/22/94  
[REDACTED] ADVISED THAT HE WAS SCHEDULED TO HAVE A BUSINESS LUNCH WITH [REDACTED] AND MOHAMMAD KHALIFAH THAT DATE TO DISCUSS THEIR INTEREST IN DISTRIBUTING SEEDS IN THE PHILIPPINES.

-----  
EVENT-NO: 4183566      FILE-NO: 199-SF-112558-SUB-SER48      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 12/24/94 AT      FOURTH SATURDAY  
TO: ACTUAL 12/24/94 AT

TOPIC(S) DISCUSSED: TRAVEL  
ARREST

TRAVEL LINKS: 897062

[REDACTED]      ATTENDEE      1092442  
[REDACTED]      ATTENDEE      1024817  
KHALIFAH, MOHAMAD JAMAL      02/01/57      DISCUSSED      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 787106      DATED 01/14/95

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CLASSIFIED BY G-3  
DECLASSIFY BY X1

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

~~SECRET~~

[REDACTED] INFORMED [REDACTED] THAT HE HAD LEARNED THAT KHALIFA WANTED [REDACTED] TO GO TO [REDACTED] AS SOON AS POSSIBLE. [REDACTED] INFORMED [REDACTED] THAT THE US GOVERNMENT WAS STILL HOLDING KHALIFA AND THAT IT WAS NOT YET CERTAIN THAT HE WOULD BE RELEASED.

b6  
b7C

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EVENT-NO: 4101045      FILE-NO:199-SF-112558-SUB-SER105      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 12/31/94 AT APPROX 10:00A P      FIFTH SATURDAY

[REDACTED] PARTICIPANT 1086655  
KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL  
ALAMEDA CA      SITE      607491

NAR-NO: 780362      DATED 05/19/95  
ON 12-31-94 [REDACTED] VISITED MOHAMAD KHALIFAH WHILE HE WAS  
INCARCERATED IN THE ALAMEDA COUNTY JAIL.

-----  
EVENT-NO: 4101046      FILE-NO:199-SF-112558-SUB-SER105      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 12/31/94 AT APPROX 10:00A P      FIFTH SATURDAY

[REDACTED] PARTICIPANT 1086656  
KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL  
ALAMEDA CA      SITE      607491

NAR-NO: 780363      DATED 05/19/95  
ON 12-31-94, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE  
HE WAS INCARCERATED AT ALAMEDA COUNTY JAIL.

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY BY X1

~~SECRET~~



~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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EVENT-NO: 4101048      FILE-NO:199-SF-112558-SUB-SER105      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 01/22/95 AT APPROX 08:55A P      FOURTH SUNDAY

[REDACTED]      ATTENDEE      1085825  
KHALIFAH, MOHAMAD JAMAL      02/01/57      ATTENDEE      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL  
ALAMEDA CA      SITE      607491

NAR-NO: 780365      DATED 05/19/95  
ON 1-22-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE WAS  
INCARCERATED AT THE ALAMEDA COUNTY JAIL.

-----  
EVENT-NO: 3924483      FILE-NO:199-SF-112558-SUB-SER104      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
++++PERTINENT EVENT++++  
FROM: ACTUAL 01/22/95 AT ACTUAL 10:30A PACIFIC      FOURTH SUNDAY

KHALIFAH, MOHAMAD JAMAL      02/01/57      ATTENDEE      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

[REDACTED]      ATTENDEE      1046480  
[REDACTED]      ATTENDEE      1086663  
[REDACTED]      ATTENDEE      1086665

ALAMEDA COUNTY JAIL  
ALAMEDA CA      SITE      607491

NAR-NO: 771361      DATED 05/19/95  
[REDACTED] VISITED MOHAMMAD JAMAL KHALIFAH IN THE ALAMEDA COUNTY  
JAIL WHEN KHALIFAH WAS HOUSED THERE BY THE INS AWAITING DEPORTATION.  
NAR-NO: 780364      DATED 05/16/95  
SF199SF112558X104 STATES THAT [REDACTED]  
VISITED MOHAMAD JAMAL KHALIFAH WITH [REDACTED] WHILE KHALIFAH WAS

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~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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INCARCERATED.

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EVENT-NO: 4178435      FILE-NO:199-SF-112558-SUB-SER56      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: AS OF 01/23/95 AT      FOURTH MONDAY

[REDACTED] PARTICIPANT 1090420  
KHALIFAH, MOHAMAD JAMAL 02/01/57 DISCUSSED 1011727 <<< b6  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT b7C  
AMMAN JO      SITE      313755

NAR-NO: 786687      DATED 01/23/95  
IT HAS BEEN REPORTED THAT [REDACTED]  
[REDACTED] HAS BEEN IN AMMAN, JORDAN, TO ARRANGE THE VOLUNTARY RETURN  
OF MUHAMMAD JAMAL KHALIFAH TO STAND TRIAL.

-----  
EVENT-NO: 4101050      FILE-NO:199-SF-112558-SUB-SER105      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 01/29/95 AT APPROX 01:20P P      FIFTH SUNDAY

[REDACTED] ATTENDEE 1086253  
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
[REDACTED] ATTENDEE 1086676  
ALAMEDA COUNTY JAIL  
ALAMEDA CA      SITE      607491

NAR-NO: 780366      DATED 05/19/95  
ON 1-29-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE  
WAS INCARCERATED AT THE ALAMEDA COUNTY JAIL.  
[REDACTED] ALSO CAME TO VISIT MOHAMAD JAMAL KHALIFAH, AND RODE IN  
THE SAME CAR AS [REDACTED]

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CLASSIFIED BY G-3  
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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EVENT-NO: 4101055      FILE-NO:199-SF-112558-SUB-SER104      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 02/12/95 AT ACTUAL 11:00A P      SECOND SUNDAY

[REDACTED]      ATTENDEE      1086682  
KHALIFAH, MOHAMAD JAMAL      02/01/57      ATTENDEE      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL  
ALAMEDA CA

SITE      607491

NAR-NO: 780370      DATED 05/19/95  
ON 2-12-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE  
HE WAS INCARCERATED IN THE ALAMEDA COUNTY JAIL.

-----  
EVENT-NO: 4101058      FILE-NO:199-SF-112558-SUB-SER104      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 02/12/95 AT ACTUAL 12:50P P      SECOND SUNDAY

[REDACTED]      ATTENDEE      949710  
KHALIFAH, MOHAMAD JAMAL      02/01/57      ATTENDEE      1011727      <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL  
ALAMEDA CA

SITE      607491

NAR-NO: 780375      DATED 05/19/95  
ON 2-12-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE WAS  
INCARCERATED AT THE ALAMEDA COUNTY JAIL.

-----  
EVENT-NO: 4101056      FILE-NO:199-SF-112558-SUB-SER104      ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 02/16/95 AT ACTUAL 06:30P P      THIRD THURSDAY

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY BY X1-

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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[REDACTED] ATTENDEE 1086682  
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL  
ALAMEDA CA

SITE 607491

NAR-NO: 780371 DATED 05/19/95  
ON 2-16-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE  
HE WAS INCARCERATED IN THE ALAMEDA COUNTY JAIL.

-----  
EVENT-NO: 4101057 FILE-NO:199-SF-112558-SUB-SER104 ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 02/19/95 AT ACTUAL 10:00A P THIRD SUNDAY

[REDACTED] ATTENDEE 1086682  
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL  
ALAMEDA CA

SITE 607491

NAR-NO: 780374 DATED 05/19/95  
ON 2-19-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE  
HE WAS INCARCERATED IN THE ALAMEDA COUNTY JAIL.

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EVENT-NO: 3218410 FILE-NO:199-SF-112558-SUB-SER72 ASSOC-NO:  
EVENT TYPE: TRANSACTION  
CATEGORY: TRANSACTION  
FROM: AS OF 02/28/95 AT FOURTH TUESDAY  
TO: BEFORE 02/28/95 AT

KHALIFAH, MOHAMAD JAMAL 02/01/57 GIVER 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ABU SAYYAF GROUP

RECEIVER 282428

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY BY X1

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

MORO ISLAMIC LIBERATION FRONT MILF

RECEIVER

225349

NAR-NO: 741949 DATED 02/28/95

IT IS SUSPECTED THAT MOHAMAD KHALIFAH IS FINANCING ISLAMIC EXTREMIST ORGANIZATIONS THROUGH HIS BUSINESSES AND CULTURAL ORGANIZATIONS, INCLUDING THE ABU SAYYAF GROUP AND THE MORO ISLAMIC LIBERATION FRONT, WHICH HAVE COMMITTED MULTIPLE TERRORIST ACTIONS IN THE PHILIPPINES.

-----  
EVENT-NO: 3218438 FILE-NO:199-SF-112558-SUB-SER72

ASSOC-NO:

EVENT TYPE: TRANSACTION

CATEGORY: TRANSACTION

FROM: AS OF 02/28/95 AT

FOURTH TUESDAY

TO: BEFORE 02/28/95 AT

KHALIFAH, MOHAMAD JAMAL

02/01/57 GIVER

1011727 <<<

FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

BIN LADEN, USAMA

GIVER

1011972

NAR-NO: 741986 DATED 02/28/95

MOHAMAD IS SUSPECTED OF PROVIDING FINANCIAL ASSISTANCE TO ISLAMIC EXTREMIST GROUPS THROUGHOUT THE WORLD IN ASSOCIATION WITH USAMA BINLADEN, THE NOTORIOUS SUDAN-BASED SAUDI EXILE WHO IS SUSPECTED OF FINANCING ISLAMIC EXTREMISTS GROUPS ON AN EVEN LARGER SCALE. BINLADEN IS A BROTHER-IN-LAW OF KHALIFAH-S BY MARRIAGE AS A RESULT OF ONE OF KHALIFAH-S FOUR WIVES BEING A SISTER OF USAMA BINLADEN.

-----  
EVENT-NO: 3218608 FILE-NO:199-SF-112558-SUB-SER72

ASSOC-NO:

EVENT TYPE: MEETING/CONTACT

CATEGORY: MEETING

FROM: AS OF 02/28/95 AT

FOURTH TUESDAY

TO: BEFORE 02/28/95 AT

KHALIFAH, MOHAMAD JAMAL

02/01/57 PARTICIPANT

1011727 <<<

FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

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~~CLASSIFIED BY G-3~~  
~~DECLASSIFY BY X1~~

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

=====

NAR-NO: 742035 DATED 02/28/95  
MOHAMAD KHALIFAH IS BELIEVED TO HAVE BEEN IN DIRECT CONTACT WITH  
NUMEROUS CAMPS AND FIGHTERS DURING THE COURSE OF THE AFGAN WAR. IT IS  
BELIEVED THAT VETERANS OF THE AFGHAN WAR ARE AMONG THE EXTENSIVE  
CONTACTS THAT KHALIFAH HAS ESTABLISHED AND MAINTAINED IN THE MIDDLE  
EAST AND ASIA UP TO THE TIME OF HIS ARREST.

-----  
EVENT-NO: 4101061 FILE-NO:199-SF-112558-SUB-SER104 ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 03/05/95 AT ACTUAL 10:45A P FIRST SUNDAY

[REDACTED] ATTENDEE 949710 b6  
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 b7C <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
  
ALAMEDA COUNTY JAIL  
ALAMEDA CA SITE 607491

NAR-NO: 780376 DATED 05/19/95  
ON 3-5-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE WAS  
INCARCERATED AT THE ALAMEDA COUNTY JAIL.

-----  
EVENT-NO: 4101062 FILE-NO:199-SF-112558-SUB-SER105 ASSOC-NO:  
EVENT TYPE: MEETING/CONTACT  
CATEGORY: MEETING  
FROM: ACTUAL 03/05/95 AT ACTUAL 10:45A P FIRST SUNDAY

[REDACTED] ATTENDEE 1086687  
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<  
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT  
  
ALAMEDA COUNTY JAIL  
ALAMEDA CA SITE 607491

NAR-NO: 780377 DATED 05/19/95  
ON 3-5-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE WAS

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY BY X1

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH  
PER-NO: 1011727

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INCARCERATED IN THE ALAMEDA COUNTY JAIL.

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\*\*\*\*END OF REPORT\*\*\*\*

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~~PAGE 29~~

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FEDERAL BUREAU OF INVESTIGATION  
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL  
PER-NO: 1011727

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\*\*\*\*\*TRAVEL INFORMATION\*\*\*\*\*

TRV-NO: 878353

TRIP NO: 878353

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 10/03/93 SUNDAY SAUDI ARABIA

REMARKS: KHALIFAH TRAVELLED TO JORDAN ON 10-3-93 AND RETURNED TO SAUDI ARABIA 12-29-93.

ARRIVAL DATE: ACTUAL 12/29/93 WEDNESDAY JORDAN  
NO OTHER TRAVELERS

TRV-NO: 897346

TRIP NO: 897346

TRAVEL STATUS: SUSPECTED

PURPOSE(S): TERRORIST REASON

ARRIVAL DATE: ACTUAL 10/10/93 SUNDAY JORDAN

REMARKS: ON KHALIFAH-S EXPIRED PASSPORT IS A CACHET INCLUDING A JORDANIAN ARRIVAL STAMP DATED 10-10-93 AND DEPARTURE STAMP DATED 10/11/93  
NO OTHER TRAVELERS

TRV-NO: 897347

TRIP NO: 897346

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 10/11/93 MONDAY JORDAN  
NO OTHER TRAVELERS

TRV-NO: 878354

TRIP NO: 878353

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 12/29/93 WEDNESDAY

ARRIVAL DATE: ACTUAL 12/29/93 WEDNESDAY SAUDI ARABIA  
NO OTHER TRAVELERS

TRV-NO: 878357

TRIP NO: 878357

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 01/11/94 TUESDAY SAUDI ARABIA

REMARKS: KHALIFAH DEPARTED FROM SAUDI ARABIA ON 1-11-94 AND RETURNED TO SAUDI ON 1-18-94.

ARRIVAL DATE: ACTUAL 01/11/94 TUESDAY MALAYSIA

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FEDERAL BUREAU OF INVESTIGATION  
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL  
PER-NO: 1011727

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NO OTHER TRAVELERS

- - - - -

TRV-NO: 878358

TRIP NO: 878357

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 01/18/94 TUESDAY PHILIPPINES

ARRIVAL DATE: ACTUAL 01/18/94 TUESDAY SAUDI ARABIA

NO OTHER TRAVELERS

TRV-NO: 878359

TRIP NO: 878359

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 01/24/94 MONDAY SAUDI ARABIA

REMARKS: KHALIFAH TRAVELLED TO PAKISTAN ON 1-24-94 AND RETURNED TO SAUDI  
ON 01-29-94.

ARRIVAL DATE: ACTUAL 01/24/94 MONDAY PAKISTAN

NO OTHER TRAVELERS

- - - - -

TRV-NO: 878361

TRIP NO: 878359

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 01/29/94 SATURDAY PAKISTAN

ARRIVAL DATE: ACTUAL 01/29/94 SATURDAY SAUDI ARABIA

NO OTHER TRAVELERS

TRV-NO: 878363

TRIP NO: 878363

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 02/04/94 FRIDAY SAUDI ARABIA

REMARKS: KHALIFAH TRAVELLED FROM SAUDI TO ETHIOPIA ON 2-4-94 AND RETURNED  
TO SAUDI ON 2-7-94.

ARRIVAL DATE: ACTUAL 02/04/94 FRIDAY ETHIOPIA

NO OTHER TRAVELERS

- - - - -

TRV-NO: 878364

TRIP NO: 878363

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 02/07/94 MONDAY ETHIOPIA

ARRIVAL DATE: ACTUAL 02/07/94 MONDAY SAUDI ARABIA

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FEDERAL BUREAU OF INVESTIGATION  
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL  
PER-NO: 1011727

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NO OTHER TRAVELERS

TRV-NO: 878365

TRIP NO: 878365

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 02/10/94 THURSDAY SAUDI ARABIA

REMARKS: KHALIFAH LEFT SAUDI ARABIA ON 2-10-94 FOR THE PHILIPPINES. THERE  
IS NO RECORD OF A REENTRY INTO SAUDI.

ARRIVAL DATE: ACTUAL 02/10/94 THURSDAY PHILIPPINES

NO OTHER TRAVELERS

TRV-NO: 897937

TRIP NO: 897937

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 07/20/94 WEDNESDAY RABAT MOROCCO

REMARKS: CARRIER ROYAL AIR MOROCCA

ARRIVAL DATE: ACTUAL 07/20/94 WEDNESDAY PARIS FRANCE

NO OTHER TRAVELERS

TRV-NO: 893840

TRIP NO: 893840

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: APPROX 08/29/94 MONDAY

ARRIVAL DATE: APPROX 09/03/94 SATURDAY LONDON UNITED KINGDOM

NO OTHER TRAVELERS

HOST/LODGING - EVN-NO: 4084911

HILTON NATIONAL HOTEL

PURLEY WAY

SURREY UK

LODGING

612734

TRV-NO: 872346

TRIP NO: 872346

ACTUAL TRAVEL AS OF 12/01/94

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: APPROX 11/26/94 SATURDAY MANILA PHILIPPINES

REMARKS: ENROUTE TO AUSTRALIA.

TOOK A CIRCUITOUS ROUTE THROUGH LONDON.

NO OF PERSONS: 1

MODE: AIRPLANE / CARRIER:

ARRIVAL DATE: APPROX 11/26/94 SATURDAY LONDON UNITED KINGDOM

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FEDERAL BUREAU OF INVESTIGATION  
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL  
PER-NO: 1011727

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~~SECRET~~

NO OTHER TRAVELERS

HOST/LODGING - EVN-NO: 4084907  
HILTON NATIONAL HOTEL  
PURLEY WAY  
SURREY UK

LODGING 612734

TRV-NO: 872349

TRIP NO: 872346

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: APPROX 12/01/94 THURSDAY LONDON UNITED KINGDOM  
MODE: AIRPLANE / CARRIER: BRITISH AIRWAYS 287  
ARRIVAL DATE: APPROX 12/01/94 THURSDAY SAN FRANCISCO CA  
NO OTHER TRAVELERS

HOST/LODGING - EVN-NO: 2865215

	HOST	1011387
	HOST	1023397
	SITE	550104
	HOST	695190

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TRV-NO: 872361

TRIP NO: 872346

CANCELLED TRAVEL AS OF 12/08/94

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: ACTUAL 12/08/94 THURSDAY LOS ANGELES CA  
NO OF PERSONS: 1  
MODE: AIRPLANE / CARRIER: QANTAS 312  
ARRIVAL DATE: APPROX 12/08/94 THURSDAY AUSTRALIA  
REMARKS: AUSTRALIAN AUTHORITIES HAVE CONFIRMED THAT KHALIFAH DID NOT  
ARRIVE ON THE QANTAS FLIGHT AS SCHEDULED.  
NO OTHER TRAVELERS

TRV-NO: 883088

TRIP NO: 883088

ACTUAL TRAVEL AS OF 05/03/95

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: ACTUAL 05/03/95 WEDNESDAY SAN FRANCISCO CA  
REMARKS: KHALIFAH WAS TRANSPORTED BY INS DEPORTATION OFFICERS FROM  
SF TO JFK AIRPORT.  
PURPOSE(S): DEPORTATION  
ARRIVAL DATE: ACTUAL 05/03/95 WEDNESDAY NEW YORK NY

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FEDERAL BUREAU OF INVESTIGATION  
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL  
PER-NO: 1011727

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NO OTHER TRAVELERS

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TRV-NO: 883089  
ACTUAL TRAVEL AS OF 05/03/95

TRIP NO: 883088

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: ACTUAL 05/03/95 WEDNESDAY NEW YORK NY

REMARKS: KHALIFAH WAS TAKEN INTO CUSTODY BY JORDANIAN SECURITY OFFICERS  
ABOARD JORDANIAN AIR FLIGHT DEPARTING JFK DURING EVENING 5/3/95.

PURPOSE(S): DEPORTATION

MODE: AIRPLANE / CARRIER:

ARRIVAL DATE: ACTUAL 05/03/95 WEDNESDAY AMSTERDAM NETHERLANDS

REMARKS: AN IMMIGRATION OFFICER ACCOMPANIED KHALIFAH ON THE FLIGHT TO  
AMSTERDAM.

NO OTHER TRAVELERS

-----  
TRV-NO: 883090  
ACTUAL TRAVEL AS OF 05/03/95

TRIP NO: 883088

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: ACTUAL 05/03/95 WEDNESDAY AMSTERDAM NETHERLANDS

REMARKS: AN IMMIGRATION OFFICER OBSERVED KHALIFAH'S CONTINUED TRANSPORT IN  
THE CUSTODY OF JORDANIAN OFFICERS ON THE FLIGHT TO AMMAN, JORDAN.

PURPOSE(S): DEPORTATION

MODE: AIRPLANE / CARRIER:

ARRIVAL DATE: ACTUAL 05/03/95 WEDNESDAY AMMAN JORDAN

NO OTHER TRAVELERS

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May 5, 1995

[redacted]  
Custodian of Records  
American Express, Inc.  
200 Vesey Street  
New York, New York

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Dear [redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (USC), Section 3414(a)(5), you are hereby requested to produce to the Federal Bureau of Investigation (FBI) copies of all the customer's or entity's financial records described as follows whether held solely or jointly:

Account Name: Mohammad Jamal Khalifah

Account Number: [redacted]

For the period from June 1, 1993, to present.

In accordance with Title 12, USC, Section 3414(a)(5) (A), I certify that:

1. the requested records are sought for foreign counterintelligence purposes; and
2. there are specific and articulable facts giving reason to believe that the customer or entity whose records are sought is a foreign power or an agent of a foreign power as defined in Section 101 of the Foreign Intelligence Surveillance Act of 1978 (Title 50, USC, Section 1801).

1 - ADIC, New York

① - SAC, San Francisco (199H-SF-112558)

Classified by: G-3  
Declassify on: OADR

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[REDACTED]

In accordance with Title 12, USC, Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

You are further advised that Title 12, USC, Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this paragraph.

You are requested to provide records responsive to this request personally to an employee from the New York FBI Field Office. Any questions you have regarding this request should be directed only to the New York FBI Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Robert M. Bryant  
Assistant Director in Charge  
National Security Division

~~SECRET~~

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 5/5/95

FROM: Director, FBI

TO: ADIC, New York

MOHAMMAD JAMAL KHALIFAH  
IT - INTERNATIONAL RADICAL  
FUNDAMENTALIST (IRF)  
OO: SAN FRANCISCO

This communication is classified ~~SECRET~~ in its entirety.

Full investigation authorized on 12/15/94 (non-USPER).

ReSftel dated 3/23/95, captioned [REDACTED]

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[REDACTED] MOHAMMAD JAMAL KHALIFAH; IT-  
INTERNATIONAL RADICAL FUNDAMENTALIST (IRF); OO: SAN FRANCISCO  
(199H-SF-112558)."

Enclosed for New York is a letter dated 5/5/95,  
addressed to [REDACTED] Custodian of Records, American  
Express, Inc., 200 Vesey Street, New York, New York, regarding a  
request for financial records of captioned subject. A copy of  
the letter is also enclosed for your office.

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A representative of your office should deliver the  
enclosed letter to [REDACTED]

You should remind the financial institution that it is  
prohibited from disclosing that the FBI has made this request.

Enclosures - 2

① SAC, San Francisco (199H-SF-112558) (Enclosure) (Information)

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NE WRCSK/KB  
19 NO 8/24/95

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Declassify on: OADR  
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SERIALIZED	FILED
MAY 11 1995	
[REDACTED]	

199H-SF-112558-101

~~SECRET~~

Airtel to ADIC, New York  
Re: Mohammad Jamal Khalifah

Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any phone calls to your office. The institution should not contact FBIHQ directly in any manner.

On 1/5/87, the Director designated the official signing the enclosed letter as authorized to make the required certification.

You are reminded that, in accordance with Section VII.B.6. of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the attached letter outside the FBI without prior FBIHQ approval.

Any questions regarding the above can be directed to FBIHQ, Attention: C Unit, Counterterrorism Section, Extension 4650.

Administrative:

Upon receipt of information from American Express, New York is requested to submit results thereof to San Francisco.

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DE FBINY #0004 1311459

ZNY SSSSS

P 111258Z MAY 95

FM FBI NEW YORK (265E-SF-112624) (P) (I-44/TTF)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

LEGAT ROME/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT-IT-FUGITIVE; OO: SF

(265E-SF-112624); MOHAMMAD JAMAL KHALIFAH, IT-IRF; OO: SF

(199M-SF-112558);

(265A-NY-252832).

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REFERENCE SF TELETYPES TO THE BUREAU DATED APRIL 28,  
1995, AND MAY 5, 1995.

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ID NO 8/24/95

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199M-SF-112558-102

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THE REFERENCED APRIL 28, 1995, TELETYPE PROVIDED RECIPIENTS WITH SF'S ANALYSIS OF THE RAMIFICATIONS OF THE DEPORTATION OF MOHAMMAD J. KHALIFAH TO JORDAN, OR HIS PROSECUTION ON VISA FRAUD CHARGES.

NEW YORK NOTES THAT IT IS LIKELY THAT THE REASON KHALIFAH SUDDENLY CONSENTED TO BEING DEPORTED TO JORDAN IS DUE TO HIS BELIEF THAT THE CHARGES AGAINST HIM IN JORDAN ARE BASED ON TENTATIVE EVIDENCE, AND HIS RETRIAL IN JORDAN WILL RESULT IN HIS QUICK ACQUITTAL.

DISCUSSIONS BETWEEN NY/SOUTHERN DISTRICT OF NEW YORK (SDNY) PERSONNEL AND JORDANIAN OFFICIALS AND U.S. EMBASSY PERSONNEL IN AMMAN ON MAY 2, 1995, INDICATED THAT KHALIFAH WOULD PROBABLY OBTAIN HIS FREEDOM AFTER RETURNING TO JORDAN.

THE CONTINUING INVESTIGATION OF THE [REDACTED] CASE HAS SHOWN THAT KHALIFAH MAY HAVE HAD FINANCIAL CONNECTIONS TO

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[REDACTED] IT IS ANTICIPATED THAT ADDITIONAL INVESTIGATION ON KHALIFAH'S INVOLVEMENT IN THE PHILIPPINES WILL UNCOVER CRIMINAL CONDUCT.

KHALIFAH'S DEPORTATION TO JORDAN, ALTHOUGH CONFORMING TO THE EXPRESS INTENT OF THE U.S. SECRETARY OF STATE, LIKELY WILL NOT RESULT IN KHALIFAH RECEIVING ANY PUNISHMENT FOR HIS

CRIMINAL AND TERRORIST ACTIVITIES, AND WILL MORE LIKELY LEAD TO HIS QUICK ACQUITTAL AND DEPARTURE FROM JORDAN.

IT SHOULD BE NOTED THAT THE EXTRADITION TREATY CURRENTLY UNDER REVIEW BETWEEN THE U.S. AND JORDAN IS THE DIRECT RESULT OF THE U.S. REQUEST FOR THE RENDITION OF NAJIM. THE JORDANIANS HAVE NEVER INDICATED THAT THERE IS A LINK BETWEEN NAJIM'S EXTRADITION UNDER THE TREATY, AND THEIR OBTAINING KHALIFAH ON HIS DEPORTATION FROM THE U.S. JORDANIAN OFFICIALS AND U.S. EMBASSY PERSONNEL, DURING THE MAY 2, 1995 MEETING, BOTH EXPRESSED THE BELIEF BELIEVED THAT THE NAJIM EXTRADITION WOULD OCCUR NO MATTER WHAT ACTION THE U.S. TOOK VERSUS KHALIFAH. THE JORDANIANS ACTUALLY EXPRESSED AN INDIFFERENCE IN OBTAINING KHALIFAH AT THE TIME, AND EXPLAINED THAT IF THE U.S. HAS CRIMINAL CHARGES ON KHALIFAH, THEY SHOULD BE RESOLVED NOW.

NEW YORK NOTES THAT IT WOULD BE POSSIBLE TO REQUEST THE EXTRADITION OF KHALIFAH BACK TO THE U.S. ONCE ADDITIONAL CRIMINAL CHARGES ARE FILED. THE JORDANIANS HAVE EXPRESSED CONCERN OVER THE POLITICAL PROBLEM IN EXTRADITING KHALIFAH TO THE U.S. AFTER THE U.S. ALREADY HAD HIM INCARCERATED. THE

JORDANIANS COULD NOT GUARANTEE, OR EVEN ESTIMATE, HOW LONG, OR SHORT, THEY WOULD ACTUALLY BE IN POSSESSION OF KHALIFAH.

THE ARREST AND TRIAL OF KHALIFAH ON VISA FRAUD CHARGES WOULD HAVE PROVIDED ADDITIONAL TIME TO ATTEMPT TO ESTABLISH MORE SERIOUS TERRORISM CHARGES. JORDANIANS HAVE IMPLIED THAT THE CONTINUED INCARCERATION OF KHALIFAH IN THE U.S. WAS NOT OBJECTIONABLE, AND WAS ACTUALLY PREFERABLE. IT WAS INDICATED THAT IT WOULD HAVE HAD NO EFFECT ON THE RENDITION OF NAJIM.

IN THE CASE OF WORLD TRADE CENTER SUBJECT  HIS EVENTUAL PROSECUTION ON VISA FRAUD CHARGES ALONE, DUE TO TERRORISM AFFILIATIONS, LED TO AN UPWARD DEPARTURE FROM SENTENCING GUIDELINES.

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THE SOUTHERN DISTRICT OF NEW YORK AND THE NEW YORK OFFICE ATTEMPTED, IN EVERY WAY, TO HAVE VISA FRAUD CHARGES PRESENTED AGAINST KHALIFAH IN THE NORTHERN DISTRICT OF CALIFORNIA. THE PRESSURE FROM THE POLITICAL PORTION OF THE STATE DEPARTMENT, AS WELL AS THE PROBLEMS THAT WERE EVIDENT IN THE CASE, ASSURED THAT DOJ DID NOT INSIST ON A PROSECUTION IN CALIFORNIA, ALTHOUGH A PORTION OF THE STATE DEPARTMENT WAS CLEAR AND CONFIDENT IN THE PROSECUTION AND CONVICTION OF KHALIFAH ON THE VISA FRAUD CHARGES.

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IT IS UNFORTUNATE THAT THE TIME NEEDED TO POSSIBLY TIE KHALIFAH TO [REDACTED] AND TO DEVELOP MORE SERIOUS TERRORISM CHARGES ON KHALIFAH, COULD NOT BE ACCOMPLISHED WHILE KHALIFAH WAS IN U.S. CUSTODY.

THE SDNY HAS INITIATED A GRAND JURY INVESTIGATION ON MOHAMMAD KHALIFAH. UACB, NEW YORK WILL OPEN A NEW "40" MATTER (PASSPORT AND VISA MATTER) WITH NY AS ORIGIN, AND WILL ALSO CONTINUE TO INVESTIGATE KHALIFAH'S LINKS TO THE [REDACTED] CASE.

IT IS REQUESTED THAT SAN FRANCISCO FORWARD TO NEW YORK ANY AND ALL FILES AND INFORMATION CURRENTLY AT SAN FRANCISCO.

~~C BY G-3; D ON: OADR.~~

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4-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of  
newspaper, city and state.)

Date: 5-6-95  
Edition: City  
A-8 Oakland Tribune  
Oakland, CA  
Title:  
MOHAMAD JAMAL KHALIFAH  
Character: ITPL  
or 199H-SF-112558  
Classification: 199H  
Submitting Office: SF

Indexing:

## Saudi Arabian terror suspect deported

FROM STAFF REPORTS

SAN FRANCISCO — A Saudi Arabian who authorities believe came to the United States to raise money for a terrorist campaign was deported this week, the U.S. Immigration and Naturalization Service announced Friday.

Mohammed Jamal Khalifah, 38, was sent to Jordan on Wednesday to face charges that he participated in a string of bombings of cinemas and stores there. He

could receive the death penalty if convicted.

Khalifah came to the United States Dec. 1 on a tourist visa from Saudi Arabia. His visa was revoked, however, when State Department officials determined that he might be active in terrorism.

After initially fighting deportation, Khalifah changed his mind on April 26, telling a U.S. District Court judge he would receive fairer treatment in Jordanian courts than in the United States.

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MAY 12 1995	
FBI - SAN FRANCISCO	

199H-SF-112558-103

# Memorandum

~~SECRET~~



To : SAC, SAN FRANCISCO (199M-SF-112558) (P) Date 5/19/95

From : SA [REDACTED] (SQ.#6)

b6  
b7C

Subject: MOHAMMAD JAMAL KHALIFAH;  
IT - IRF;  
OO: KANSAS CITY

This communication is classified "~~SECRET~~" in its entirety.

Attached are visitors passes for persons who visited MOHAMMAD KHALIFAH at Alameda County Jail, as provided by [REDACTED] on April 4/17/95.

ACTION: File.

~~SECRET~~

~~Classified By: G-3~~  
~~Declassify On: OADR~~

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(2)

*[Handwritten initials]*

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ID NO 8/24/95

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MAY 22 1995



199M-SF-112558-104



ALAMEDA COUNTY JAIL  
VISITOR'S PASS

000275

HOUSING UNIT 2C

TIME 10 Am

DAY OF WEEK sunday

DATE 17 / 3 / 1995

INMATE'S  
NAME Mohamed Jamal Khalifa

PFN # UGU 021

VISITOR  
NAME

D.O.B.

ADDRESS Sherratonat Fisherman  
wharf

CITY

PHONE # \_\_\_\_\_

DRIVER'S  
LICENSE OR ID # \_\_\_\_\_

VEHICLE LICENSE # \_\_\_\_\_

OTHERS IN  
VEHICLE \_\_\_\_\_

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ALAMEDA COUNTY JAIL  
VISITOR'S PASS

000274

HOUSING UNIT 2C

TIME 10 AM

DAY OF WEEK SUNDAY

DATE 19 / 3 / 95

INMATE'S  
NAME Mohamed JAMAL KHALIFA

PFN # UGU 021

VISITOR  
NAME

D.O.B.

ADDRESS Sherratonat Fisherman  
wharf

CITY

PHONE # \_\_\_\_\_

DRIVER'S  
LICENSE OR ID # \_\_\_\_\_

VEHICLE LICENSE # \_\_\_\_\_

OTHERS IN  
VEHICLE \_\_\_\_\_



UTC

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

W/Q<sup>0</sup>  
920000  
1030  
#1

HOUSING UNIT 2A3  
DAY OF WEEK Sunday  
INMATE'S NAME JAMAL ALKHALIFA  
VISITOR'S NAME [REDACTED]  
ADDRESS [REDACTED]  
PHONE # [REDACTED]  
VEHICLE LICENSE # [REDACTED]

TIME 8:50 am  
DATE Jan. 22, 1995  
PFN # UGU021  
D.O.B. [REDACTED]  
CITY [REDACTED]  
DRIVER'S LICENSE OR ID # [REDACTED]  
OTHERS IN VEHICLE None

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ALAMEDA COUNTY JAIL  
VISITOR'S PASS

898000  
W/Q

HOUSING UNIT 2A  
DAY OF WEEK Sunday  
INMATE'S NAME Mohammed Khalifa  
VISITOR'S NAME [REDACTED]  
ADDRESS [REDACTED]  
PHONE # [REDACTED]  
VEHICLE LICENSE # No plates yet

TIME 10:30 AM  
DATE Jan 22nd 1995  
PFN # UGU021  
D.O.B. [REDACTED]  
CITY [REDACTED]  
DRIVER'S LICENSE OR ID # [REDACTED]  
OTHERS IN VEHICLE [REDACTED]

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

498000

01/21

HOUSING UNIT 2A TIME 10:30 AM  
DAY OF WEEK Sunday DATE Jan 22<sup>nd</sup> 95  
INMATE'S NAME Mohammed Jamal Khalifa PFN # UG4021  
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]  
ADDRESS [REDACTED] CITY [REDACTED]  
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED]  
VEHICLE LICENSE # no plates yet OTHERS IN VEHICLE [REDACTED]

b6  
b7C

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

998000

0

HOUSING UNIT 2A TIME 10:30 AM  
DAY OF WEEK Sunday DATE Jan 22<sup>nd</sup> 95  
INMATE'S NAME Mohammed Khalifa PFN # UG4021  
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]  
ADDRESS [REDACTED] CITY [REDACTED]  
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED]  
VEHICLE LICENSE # no plates yet OTHERS IN VEHICLE [REDACTED]

IT'S A  
PARTY!

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

000716

HOUSING UNIT 2A 03

DAY OF WEEK 11 Sunday

INMATE'S  
NAME Mohammad Khalifa

VISITOR'S  
NAME [REDACTED]

ADDRESS [REDACTED]

PHONE # [REDACTED]

VEHICLE LICENSE # [REDACTED]

TIME 1:20

DATE 1/29/95

PFN # UGD 021

D.O.B. [REDACTED]

CITY [REDACTED]

DRIVER'S  
LICENSE OR ID # [REDACTED]

OTHERS IN  
VEHICLE [REDACTED]

b6  
b7C

IT'S A  
PARTY!

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

000717

HOUSING UNIT 2A 03

DAY OF WEEK Sunday

INMATE'S  
NAME KHALIFAA MOHAMMAD

VISITOR'S  
NAME [REDACTED]

ADDRESS [REDACTED]

PHONE # [REDACTED]

VEHICLE LICENSE # [REDACTED]

TIME 1:20 pm

DATE 1/29/95

PFN # UGD 021

D.O.B. [REDACTED]

CITY [REDACTED]

DRIVER'S  
LICENSE OR ID # [REDACTED]

OTHERS IN  
VEHICLE [REDACTED]

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

130438



HOUSING UNIT 2C14 TIME 11 A.M.  
DAY OF WEEK Sunday DATE Feb. 12th '95  
INMATE'S  
NAME KHALIFAA MOHAMMAD PFN # UGU 021  
VISITOR'S  
NAME [REDACTED] D.O.B. [REDACTED]  
ADDRESS [REDACTED] CITY [REDACTED]  
PHONE [REDACTED] DRIVER'S Passport #  
VEHICLE LICENSE # [REDACTED] LICENSE OR ID # [REDACTED]  
OTHERS IN CAB DRIVER  
VEHICLE [REDACTED]

b6  
b7C

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

130832



HOUSING UNIT 2C14 TIME 12:50  
DAY OF WEEK Sunday DATE 2-12-95  
INMATE'S  
NAME Mohammed Khalifa PFN # UGU 021  
VISITOR'S  
NAME [REDACTED] D.O.B. [REDACTED]  
ADDRESS [REDACTED] CITY [REDACTED]  
PHONE # [REDACTED] DRIVER'S  
VEHICLE LICENSE # [REDACTED] LICENSE OR ID # [REDACTED]  
OTHERS IN  
VEHICLE [REDACTED]

CA 94566

ALAMEDA COUNTY JAIL  
SAN JOSE, CALIFORNIA

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

HOUSING UNIT 2C14

TIME 6:30 PM.

DAY OF WEEK THURSDAY

DATE 02-16-95

INMATE NAME [REDACTED]

PFN # UGU021

VISITOR'S NAME KHALIFAH MOHAMMAD

D.O.B. [REDACTED]

ADDRESS SHERATON HOTEL S.F.

CITY [REDACTED]

PHONE # 415-362-5500

DRIVER'S LICENSE OR ID # [REDACTED] <sup>P. PORT</sup> 2/24/9

VEHICLE LICENSE # [REDACTED]

OTHERS IN VEHICLE [REDACTED]

000188

IT'S A  
PARTY!

ALAMEDA COUNTY JAIL  
VISITOR'S PASS

000263

HOUSING UNIT 2C14

TIME 10:00

DAY OF WEEK SUNDAY

DATE 2-19-95

INMATE'S NAME [REDACTED]

PFN # UGU021

VISITOR'S NAME KHALIFAH MOHAMMAD

D.O.B. [REDACTED]

ADDRESS SHERATON AFFISHERMAN'S

CITY [REDACTED]

PHONE # 415-362-5500

DRIVER'S LICENSE OR ID # [REDACTED] <sup>PASSPORT</sup>

VEHICLE LICENSE # [REDACTED]

OTHERS IN VEHICLE [REDACTED]

110471

ALAMEDA COUNTY JAIL  
VISITOR'S PASSHOUSING UNIT 2CTIME 10:45DAY OF WEEK SUNDAYDATE 3-5-95INMATE'S  
NAME Mohammed KhalifaPFN # UGU021VISITOR'S  
NAME [REDACTED]

D.O.B. [REDACTED]

b6  
b7C

ADDRESS [REDACTED]

CITY [REDACTED]

PHONE # [REDACTED]

DRIVER'S  
LICENSE OR ID # [REDACTED]

VEHICLE LICENSE # \_\_\_\_\_

OTHERS IN  
VEHICLE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

110470

ALAMEDA COUNTY JAIL  
VISITOR'S PASSHOUSING UNIT 2CTIME 10 45DAY OF WEEK SUNDAYDATE 3-5-95INMATE'S  
NAME MOHAMMAD KHALIFAPFN # UGU021VISITOR'S  
NAME [REDACTED]

D.O.B. [REDACTED]

ADDRESS [REDACTED]

CITY [REDACTED]

PHONE # [REDACTED]

DRIVER'S  
LICENSE OR ID # [REDACTED]

VEHICLE LICENSE # \_\_\_\_\_

OTHERS IN  
VEHICLE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS
~~SECRET~~

Date 5/19/95

TO : DIRECTOR, FBI  
 (ATTN: NSD CTMES, NS-3C, SSA  b6  
 b7C)

FROM : SAC, SAN FRANCISCO (199H-SF-112558) (P) (SQ.#6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;  
 IT - IRF;  
 OO: SAN FRANCISCO

This communication is classified "~~SECRET~~" in its entirety.

For the information of WMFO, MOHAMMAD JAMAL KHALIFAH is a Saudi Arabian international businessman who has lived for several years in the Philippines where he operates businesses and Islamic Organizations. Philippine authorities believe KHALIFAH to be a financier and facilitator of Islamic organizations that have engaged in terrorism, including the Abu Sayyaf Group (ASG). San Francisco Division coordinated the arrest of KHALIFAH by Immigration and Naturalization Service (INS) on December 16, 1994, near San Francisco. KHALIFAH's visa was revoked because he failed to disclose that charges were pending against him in Jordan for conspiring to commit acts of terrorism against movie theaters and Jordanian officials. KHALIFAH has since consented to deportation, and is currently in custody in Jordan awaiting prosecution.

~~SECRET~~

Classified By: G-3  
 Declassify On: OADR

- 2 - Bureau
- 2 - New York (I-144)
- 2 - Sacramento
- 2 - WMFO
- 3 - San Francisco
- (2 - 199H-SF-112558)

(1- )  
 VDS/sah  
 (11) *[Signature]*

b6  
 b7A  
 b7C

E W R C S C

SEARCHED *[initials]*  
 SERIALIZED *[initials]*  
 INDEXED *[initials]*  
 FILED *[initials]*

NE  
 ID NO. 8/24/95

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per

199H-SF-112558-105

~~SECRET~~

199H-SF-112558

KHALIFAH was housed by the INS in the Alameda County Jail. Contact with jail officials on April 17, 1995, determined the following individuals, in addition to attorneys, visited KHALIFAH on the dates indicated.

VISITOR

DATES OF VISITS

b6  
b7C

[redacted]

12/31/94

born [redacted] in [redacted]

[redacted]

C/O Sheraton Hotel,  
San Francisco

[redacted]

12/31/94

born [redacted] in [redacted]

[redacted] C/O Sheraton  
Hotel, San Francisco

[redacted]

10:30 a.m., 1/22/95

[redacted] DL. # [redacted]

[redacted]

10:30 a.m., 1/22/95

born [redacted]

[redacted]

[redacted]

8:55 a.m., 1/22/95

born [redacted] in [redacted]

[redacted]

[redacted] DL. # [redacted]

~~SECRET~~



~~SECRET~~

199H-SF-112558

b6  
b7C

10:30 a.m., 1/22/95

born [redacted]

DL. # [redacted]

[redacted] traveled together to visit KHALIFAH.

1:20 p.m., 1/29/95

born [redacted]

DL # [redacted]

Vehicle [redacted] # [redacted]

1:20 p.m., 1/29/95

born [redacted]

DL. # [redacted]

Vehicle [redacted] # [redacted]

11:00 a.m., 2/12/95

6:30 p.m., 2/16/95

10:00 a.m., 2/19/95

born [redacted] in [redacted]

[redacted]  
Ramada Inn,  
Vallejo, California,  
Passport # [redacted]

~~SECRET~~

~~SECRET~~

199H-SF-112558

[redacted]	
born	[redacted]
[redacted]	
[redacted]	DL # [redacted]
Vehicle	[redacted] # [redacted]

12:50 p.m., 2/12/95  
10:45 a.m., 3/5/95

b6  
b7C

[redacted]	
born	[redacted]
[redacted]	
[redacted]	DL. # [redacted]

10:45 a.m., 3/5/95

[redacted]
------------

b6  
b7A  
b7C

A search of FOIMS located no record for the above individuals at San Francisco, nor for [redacted] at WMFO or [redacted] at Sacramento, except the following:

b6  
b7C

[redacted] is referenced to [redacted] page 2. A [redacted] confidential source reported in [redacted] of [redacted] to be affiliated with HAMAS. San Francisco indices were negative for [redacted] at that time.

b6  
b7C  
b7D

UACB and UAC NYO, San Francisco will interview

[redacted]	
[redacted]	regarding KHALIFAH and IRF matters. Interview of [redacted]
[redacted]	will be pursued within his full field investigation, as will interview of [redacted]
[redacted]	

b2  
b6  
b7A  
b7C  
b7D

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-13-2009 BY UC60322LP/PLJ/CC

ITS  
E WROSE / KB  
NE \_\_\_\_\_  
ID NO. 812495

SEARCHED GEN \_\_\_\_\_  
SERIALIZED SEARCHED \_\_\_\_\_  
FILED \_\_\_\_\_

JUN . 1995



b6  
b7C

189  
205A-SF-112558-106

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

X AIRTEL

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/24/95

TO : DIRECTOR, FBI  
(ATTN: SSA [REDACTED] NSD, CTS)

FROM : LEGAT, LONDON (265A-SF-112558)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;  
AOT-IT-FUGITIVE;  
OO: SAN FRANCISCO

b6  
b7C

This communication is classified "~~Secret~~" in its entirety.

Re Legat London airtel dated 4/3/95.

(S) Enclosed for San Francisco and New York is one copy each of a [REDACTED] concerning captioned subject.

b1

For information of New York, captioned subject appears as a reference in New York file no. [REDACTED]

b7A

Additional background information on [REDACTED] a contact of KHALIFAH, during KHALIFAH's visit to London in 1994, is being furnished to both San Francisco and New York by separate communication.

b6  
b7C

② - San Francisco (Enc.) (SSA [REDACTED])  
2 - New York (Enc.) (SSA [REDACTED])  
1 - London  
RHP/jag  
(5)

IS  
EWRCSC/KS  
NE  
ID NO 8/24/95

Approved: JFG/AP

Transmitted

(Number) (Time)

[REDACTED]

129... SF 112558-107

0017 MRI 00882

PP RUCNFB FBIHN FBINY FBISF MAN

DE ROM #0003 2081459

ZNY CCCCC

P 271445Z JUL 95

FM LEGAT ROME (199H-SF-112558) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO (265E-SF-112624 SUB B) (SQUAD 6)/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~CONFIDENTIAL~~

CITE: //5350:ROM484.208//

PASS: SSA [REDACTED] NS-3, CTMES, NSD; SSA [REDACTED]

b6  
b7C

HONOLULU; SSA [REDACTED] I-44, NEW YORK; LEGAT [REDACTED]

[REDACTED] MANILA.

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT-IT-FUGITIVE; OO: SF;

MOHAMMAD JAMAL KHALIFAH; IT-IRF; OO: SF (199M-SF-112558);

[REDACTED]  
b7A

for to 199M-SF-112558  
cc to [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1995	
FBI - SAN FRANCISCO	

[REDACTED]

b6  
b7C

199H-SF-112558-108

PAGE TWO DE ROM 0003 C O N F I D E N T I A L

THIS COMMUNICATION CLASSIFIED ~~CONFIDENTIAL~~ EXCEPT WHERE NOTED.

RESFTEL 5/6/95.

ON 7/26/95, THE REGIONAL SECURITY OFFICE (RSO), AMERICAN EMBASSY, AMMAN, JORDAN, REPORTED THAT JORDAN'S STATE SECURITY COURT ACQUITTED MUHAMMAD JAMAL KHALIFAH BUT REAFFIRMED DEATH SENTENCES FOR EIGHT "ARAB AFGHANS." THE COURT ALSO REAFFIRMED LIFE SENTENCES FOR THREE OTHER DEFENDANTS. KHALIFAH, A SAUDI NATIONAL WHO WAS EXTRADITED FROM THE U.S. IN MAY HAD ORIGINALLY BEEN TRIED IN ABSENTIA AND SENTENCED TO DEATH. IN THE RETRIAL, THE STATE SECURITY COURT PROCLAIMED HIM INNOCENT OF ALL CHARGES BECAUSE "THERE WAS NOT ENOUGH EVIDENCE TO INCRIMINATE HIM." (U)

KHALIFAH WEPT AS CHIEF JUDGE HAFIZ AL-AMIN REPORTED THE RESULTS TO THE PACKED COURTROOM. UPON HEARING THE VERDICT, THE PROSECUTION'S MAIN WITNESS AGAINST KHALIFAH AND ONE OF THE DEFENDANTS STILL SENTENCED TO DEATH SHOUTED, "GOD IS OUR PATRON AND MASTER. YOU HAVE NO PATRON." THE WITNESS, WHO RECANTED HIS TESTIMONY ON THE GROUNDS THAT IT HAD BEEN GIVEN UNDER TORTURE, ORIGINALLY CLAIMED THAT HE HAD WORKED BRIEFLY AT A MUSLIM SCHOOL IN THE PHILIPPINES RUN BY KHALIFAH AND THAT

KHALIFAH TOLD HIM HE WAS READY TO FINANCE MILITANT GROUPS IN JORDAN. (U)

THE COURT OF CASSATION WILL REVIEW THE CASES OF THOSE FOUND GUILTY TO MAKE CERTAIN THAT THE STATE SECURITY COURT MADE NO PROCEDURAL ERRORS. KHALIFAH'S CASE WILL NOT BE REVIEWED BECAUSE HE WAS FOUND INNOCENT OF ALL CHARGES. (U)

EMBASSY COMMENTS:

b6  
b7C

ACCORDING TO ONE

ATTORNEY, WHO DID NOT WORK ON THIS CASE BUT SAW THE WORDING OF THE VERDICT, THERE IS NO ROOM FOR KHALIFAH TO BE RETRIED ON RELATED CHARGES BECAUSE THE VERDICT DOES NOT INCLUDE THE CAVEAT THAT HE IS FREE "UNLESS WANTED ELSEWHERE IN CONNECTION WITH SAID CHARGES." THIS MEANS THAT KHALIFAH MAY LEAVE THE COUNTRY AT ANY TIME.

IN REPORTING THE VERDICTS, MOST NEWSPAPERS REPEATED THE POINT THAT THE MAJORITY OF THOSE CHARGED AND CONVICTED WERE JORDANIANS OF PALESTINIAN ORIGIN. SUCH DISTINCTIONS ARE A

PAGE FOUR DE ROM 0003 C O N F I D E N T I A L

SOURCE OF IRRITATION FOR MANY IN JORDAN'S PALESTINIAN  
COMMUNITY WHO BELIEVE IT INAPPROPRIATE AND DIVISIVE TO MENTION  
A DEFENDANT'S ORIGINS WHEN REPORTING THEIR ALLEGED OR PROVEN  
CRIMINAL INVOLVEMENT.

IN VIEW OF KHALIFAH'S ACQUITTAL, ROME WILL PLACE THIS  
MATTER IN AN RUC STATUS.

~~C BY 8587, DECL OADR.~~

BT

#0003

NNNN



DATE: 09-24-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/2/95

~~SECRET~~

TO : DIRECTOR, FBI  
(ATTN: HQ FOR SSA [REDACTED]  
NSD, CTMES, NS-3C; NEW YORK FOR  
SSA [REDACTED]

FROM : SAC, SAN FRANCISCO [REDACTED] (P) (SQD 6)

SUBJECT : [REDACTED]  
IT-IRF  
OO: SAN FRANCISCO

~~entirety.~~ This communication is classified "~~SECRET~~" in its

Full Investigation authorized 12/15/94 (NON-USPER).

Reference Butel dated 5/1/95 and San Francisco  
teletype dated 4/24/95, both captioned as above.

In referenced Bureau communication authorization  
was granted to interview [REDACTED]  
[REDACTED]

~~Classified by: G-3~~  
~~Declassify on: OADR~~  
~~SECRET~~

2 - Bureau  
2 - New York  
④ - San Francisco

(1 - [REDACTED])  
① - 199H-SF-112558)  
(1 - 199H-SF-113026)  
(1 - 199H-SF-113384)

DHP/aan  
(8)

SEARCHED      
SERIALIZED      
INDEXED      
FILED    

Approved:    Transmitted    

(Number) (Time)

Per    

199H-SF-112558-109

[redacted]  
b6  
b7C

~~SECRET~~

By way of background, [redacted] was present when MOHAMMAD JAMAL KHALIFAH was arrested by the INS/FBI on 12/16/94, at Morgan Hill, California. [redacted] KHALIFAH who voluntarily returned to Jordan to face terrorist charges.

Investigation at San Francisco has determined that [redacted] resides in [redacted] at [redacted] an upscale apartment complex with all the amenities of a pool, tennis courts, gymnasium, social hall, etc., with rent starting at \$ 1,175 per month. [redacted]

[redacted]

b1

(S)

During the just completed school year [redacted] was enrolled as a student at [redacted]. He took two courses in [redacted] with tuition costing \$ 900 per class per semester.

b6  
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Surveillance of [redacted] by the Special Support Group (SSG) of the San Francisco Division has observed no unusual activity. Besides observing him at school, [redacted] spends a majority of time in the company of [redacted]

b6  
b7C

[redacted] and other male Arab individuals unknown to the division. Basically, [redacted] lives a carefree life with not a worry in the world. He rises late in the day, enjoys going to fancy restaurants throughout the [redacted] and often returns in the early morning hours. During the day [redacted] will spend time sight-seeing, walking at the beach or partaking of other leisure time endeavors.

~~SECRET~~

[redacted]  
b6  
b7C

~~SECRET~~

On June 16, 1995, [redacted] appeared at the San Rafael Resident Agency for an interview. This interview had been arranged by the interviewing agents several days earlier. At the time of the scheduled interview, [redacted] telephoned and asked that the interview be moved to later in the day, claiming he just got up. Since [redacted] only lives minutes away, he was advised that the agents would wait for him. [redacted] appeared one hour later and was quite apologetic.

[redacted] was attired in a "Punk Look" outfit with black camouflage pants, a bright orange-yellowish shirt, polished black army-type boots, with a watch on a medallion hanging around his neck and wearing several rings. He was well manicured with his slick black curly hair combed back and had the appearance of having just stepped out of the shower. He initially appeared quite nervous as he asked why the FBI wanted to talk to him. He was advised that the FBI wished to obtain some addition information about him and the status of MOHAMMAD JAMAL KHALIFAH.

[redacted] advised that he heard from [redacted] in Saudi Arabia that KHALIFAH had been found innocent but he did not know what KHALIFAH would do next. When asked by the interviewing agents why KHALIFAH suddenly changed his mind instead of fighting U.S. deportation efforts, and asked to be returned to Jordan, [redacted] stated that KHALIFAH simply got tired of the boredom in jail. He felt that KHALIFAH had a good chance of winning his freedom in Jordan as opposed to the long administrative process in the U.S. When asked to explain how they obtained legal counsel from the well known San Francisco Bay Area immigration attorney, [redacted] he replied that [redacted] was responsible for finding the attorney.

[redacted] could not offer any logical explanations as to why KHALIFAH was even being tried in Jordan on terrorist charges. He told the agents that the subject of KHALIFAH being connected to international terrorism was never discussed with [redacted] in Saudi Arabia. The interviewing agents found it unlikely that [redacted] would not bring this up in conversation, however there probably is an explanation, which will be discussed at the end of this communication.

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~~SECRET~~

b6  
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[redacted]  
[redacted] claimed he has not seen USAMA BINLADEN since [redacted]  
[redacted] as USAMA lives in the Sudan. USAMA BINLADEN has been cut off by the BINLADEN family because of his Islamic extremist activities. The interviewing agents inquired if KHALIFAH would receive the same fate as USAMA, that is being cut off by his family? When asked to explain what KHALIFAH was doing in the Philippines, he answered that KHALIFAH was involved in agricultural projects and teaching Islam.

[redacted] was told that the FBI believes that KHALIFAH is an financier of Islamic radical fundamentalists groups/organizations who espouse the philosophy that secular governments must be overthrown and that Islamic governments be installed. [redacted] was in shock and could not believe that KHALIFAH was doing anything other than planting seeds in the jungles of the Philippines. [redacted] advised the agents that he would return to Saudi Arabia in July, 1995, to visit his family at which time the events surrounding KHALIFAH would be certainly discussed. [redacted]  
[redacted]

On matters pertaining to local San Francisco subjects, [redacted] identified [redacted] as a good friend who resides in [redacted] and is employed with [redacted] at [redacted] in [redacted]. When asked to explain why his vehicle, a 1994 Jeep Cherokee, lists [redacted] as the co-registered owner, [redacted] answered that he needed a reference with a good credit history to purchase the vehicle, since he himself [redacted] had not established one. He stated that [redacted] has a roommate, [redacted]  
[redacted] attends [redacted] in [redacted]. San Francisco SSG has observed [redacted] quite extensively in the company of [redacted].

[redacted] seems to enjoy the Western lifestyle. He attends classes at [redacted] only sporadically, just enough to avoid being dropped. He has not been observed engaging in any activities in support of

~~SECRET~~

[redacted]  
b6  
b7C

~~SECRET~~

international terrorism or conducting clandestine intelligence activities. It appears that he simply hosted and squired [redacted] MOHAMMAD JAMAL KHALIFAH, while he was in the San Francisco Bay Area from 12/1/94, to the time of his arrest, 12/16/94. [redacted]

b6  
b7C  
b7D

We intend to recontact him in the Fall when he returns to the Area, and an evaluation will be made at that time as to whether to pursue future investigation.

Questions regarding this airtel can be directed to Special Agent [redacted] Case Agent, [redacted]

b6  
b7C

~~SECRET~~

Dissemination Routing Slip  
FD-417 (Rev. 2-7-90)

b6  
b7C

(Copies to Offices Checked)

TO: ☒ Director, Att: CTS/NSD, NS-3C SIA [redacted] (INFO)

- |                                      |  |   |
|--------------------------------------|--|---|
| <input type="checkbox"/> Albany      | <input type="checkbox"/> Indianapolis                    | <input type="checkbox"/> Oklahoma City                            |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson                         | <input type="checkbox"/> Omaha                                    |
| <input type="checkbox"/> Anchorage   | <input type="checkbox"/> Jacksonville                    | <input type="checkbox"/> Philadelphia                             |
| <input type="checkbox"/> Atlanta     | <input type="checkbox"/> Kansas City                     | <input type="checkbox"/> Phoenix                                  |
| <input type="checkbox"/> Baltimore   | <input type="checkbox"/> Knoxville                       | <input type="checkbox"/> Pittsburgh                               |
| <input type="checkbox"/> Birmingham  | <input type="checkbox"/> Las Vegas                       | <input type="checkbox"/> Portland                                 |
| <input type="checkbox"/> Boston      | <input type="checkbox"/> Little Rock                     | <input type="checkbox"/> Richmond                                 |
| <input type="checkbox"/> Buffalo     | <input type="checkbox"/> Los Angeles                     | <input type="checkbox"/> Sacramento                               |
| <input type="checkbox"/> Charlotte   | <input type="checkbox"/> Louisville                      | <input type="checkbox"/> St. Louis                                |
| <input type="checkbox"/> Chicago     | <input type="checkbox"/> Memphis                         | <input type="checkbox"/> Salt Lake City                           |
| <input type="checkbox"/> Cincinnati  | <input type="checkbox"/> Miami                           | <input type="checkbox"/> San Antonio                              |
| <input type="checkbox"/> Cleveland   | <input type="checkbox"/> Milwaukee                       | <input checked="" type="checkbox"/> San Diego - <u>ENC. 1</u>     |
| <input type="checkbox"/> Columbia    | <input type="checkbox"/> Minneapolis                     | <input checked="" type="checkbox"/> San Francisco - <u>ENC. 1</u> |
| <input type="checkbox"/> Dallas      | <input type="checkbox"/> Mobile                          | <input type="checkbox"/> San Juan                                 |
| <input type="checkbox"/> Denver      | <input type="checkbox"/> Newark                          | <input type="checkbox"/> Seattle                                  |
| <input type="checkbox"/> Detroit     | <input type="checkbox"/> New Haven                       | <input type="checkbox"/> Springfield                              |
| <input type="checkbox"/> El Paso     | <input type="checkbox"/> New Orleans                     | <input type="checkbox"/> Tampa                                    |
| <input type="checkbox"/> Honolulu    | <input checked="" type="checkbox"/> New York City (INFO) | <input type="checkbox"/> Washington Metropolitan Field            |
| <input type="checkbox"/> Houston     | <input type="checkbox"/> Norfolk                         |   |

☐ ASAC, Brooklyn-Queens (MRA)

Date 8/23/95

RE:

AOT- IT- WCC ; OO : NY

REMARKS: Re: NY TT captioned Above, dated 8/17/95.

ENC. For SAN DIEGO, and SAN FRANCISCO,  
Are 1 copy each of Re: NY TT 8/17/95,  
inasmuch as TT contains Telephone Numbers  
pertinent to IT MATTERS @ S.D./S.F.

SAC

Los Angeles

OFFICE

NSD

SA

☒

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒

SEP 2 1995

SCO

199H-SF-112558-110

~~SECRET~~

DATE: 10-13-2009  
CLASSIFIED BY UC60322LP/PLJ/CC  
REASON: 1.4 (b,c,d)  
DECLASSIFY ON: 10-13-2034

0081 MRI 01558

PP RUCNFB FBICG FBIDL FBILA FBINO FBIWMFO

DE FBINY #0017 2292341

ZNY SSSSS

P 171824Z AUG 95

FM FBI NEW YORK [REDACTED] SUB SEC) (P) (I-40)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DALLAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~

SECTION ONE OF ELEVEN SECTIONS

CITE: //3540//

PASS: HQ FOR CTU, RIF, SSA [REDACTED] DALLAS FOR SA [REDACTED]

NEW ORLEANS FOR SA [REDACTED] WMFO FOR SA [REDACTED]

SUBJECT: [REDACTED] AOT-IT-WCC; OO:NY.  
(see p. 46)

THIS COMMUNICATION IS CLASSIFIED "SECRET" EXCEPT WHERE

SAN Diego - see p. 16, 39

SAN Francisco - see p. 20

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C

*Address Book  
and tel. # lists:*

*See p. 15 -  
p. 16 -  
p. 20 -  
p. 21 -*

*p. 37 -  
p. 43 & p. 59*

*Note: no trip to LA; No Bank Acct.  
10/1/95*

*p. 39 -*

*p. 53 -*

*p. 57 -*

~~SECRET~~

17 05

NOTED.

REFERENCE BUTEL, DATED AUGUST 17, 1995.

FOR THE INFORMATION OF THE BUREAU, THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE THE RECIPIENTS WITH THE RESULTS OF THE NYO'S INITIAL ANALYSIS OF DOCUMENTS SEIZED AT THE TIME OF CAPTIONED SUBJECT'S DETENTION BY INS ON [REDACTED] (U)

b6  
b7C

THE NYO HAS COMPLETED ITS PRELIMINARY ANALYSIS OF CAPTIONED SUBJECT'S TRAVEL AND FINANCIAL DOCUMENTS, AS WELL AS AN ANALYSIS OF HIS TELEPHONE/ADDRESS BOOK. (U)

WITH REGARD TO HIS TRAVEL DOCUMENTS, AT THE TIME OF HIS DETENTION [REDACTED] HAD IN HIS POSSESSION TWO (2) EXPIRED EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENTS AND ONE (1) VALID EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENT. HE ALSO WAS IN POSSESSION OF A VALID UNEXPIRED UNITED STATES IMMIGRATION AND NATURALIZATION SERVICE (INS) RE-ENTRY PERMIT. AS WELL AS A VALID ALIEN REGISTRATION RECEIPT CARD (GREEN CARD). (U)

AN ANALYSIS OF THE AFOREMENTIONED DOCUMENTS IS PROVIDED BELOW: (U)

TRAVEL SUMMARY:

FROM EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENT NO.

[REDACTED] - ISSUED [REDACTED] AT [REDACTED] TO EXPIRE [REDACTED]

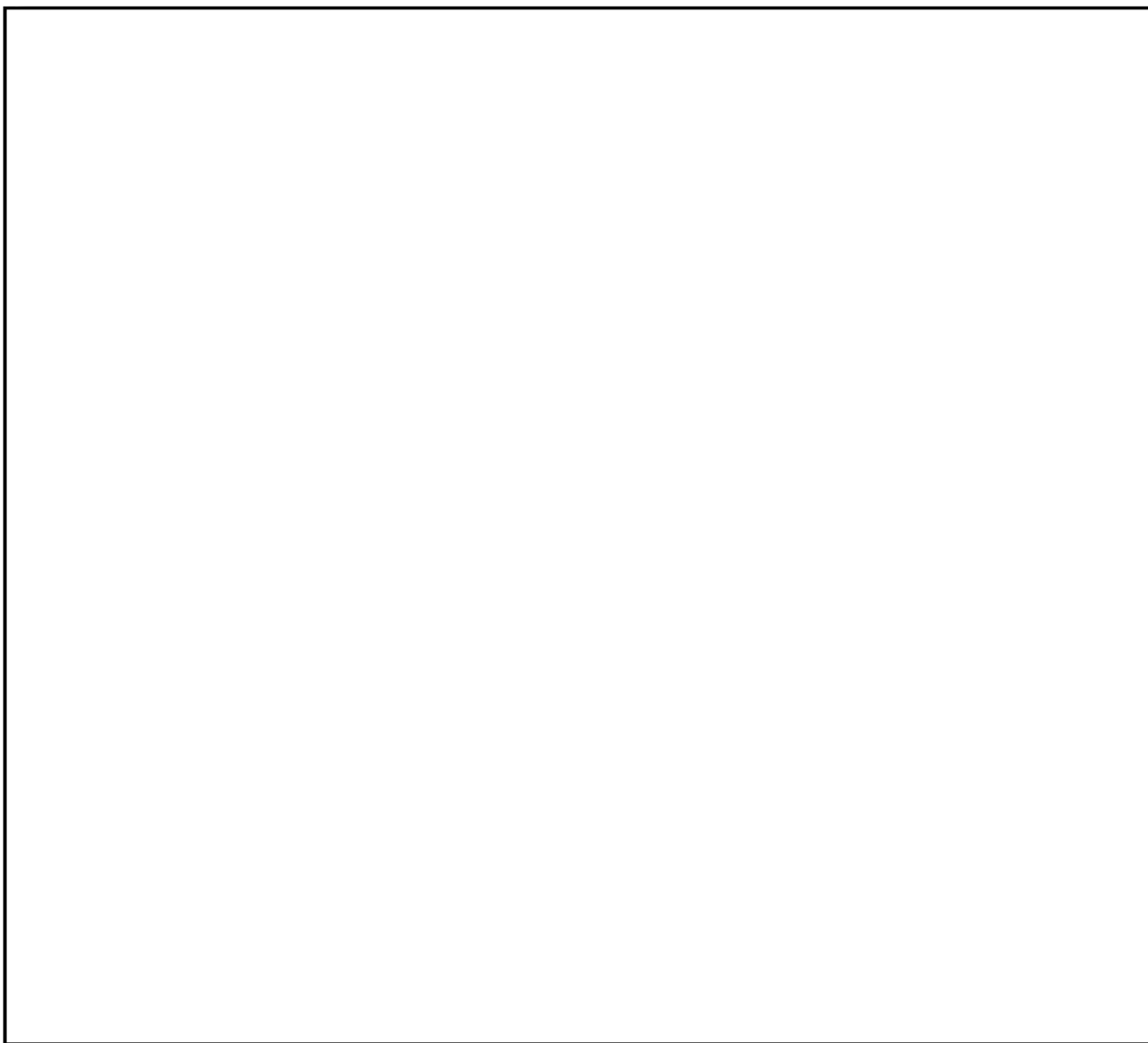
~~SECRET~~



OCCUPATION:

b6  
b7C

I. VISA STAMPS



~~SECRET~~

PAGE FOUR DE FBINY 0017 ~~SECRET~~

## II. ENTRY AND DEPARTURE STAMPS:

COUNTRY	CITY	ENTRY	DEPARTURE
---------	------	-------	-----------

b6  
b7C

FROM EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENT

# [ ] ISSUED [ ] AT [ ] TO EXPIRE

~~SECRET~~

b6  
b7C

OCCUPATION:

I. VISA STAMPS

--

II. ENTRY STAMPS:

COUNTRY	CITY	ENTRY	DEPARTURE
---------	------	-------	-----------

--

~~SECRET~~

- 5 -

0082 MRI 01559

PP RUCNFB FBICG FBIDL FBILA FBINO FBIWMFO

DE FBINY #0018 2292342

ZNY SSSSS

P 171824Z AUG 95

FM FBI NEW YORK [REDACTED] (P) (I-40)

b6  
b7C

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DALLAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~

SECTION TWO OF ELEVEN SECTIONS

CITE: //3540//

PASS: HQ FOR CTU, RIF, SSA [REDACTED] DALLAS FOR SA [REDACTED]

NEW ORLEANS FOR SA [REDACTED] WMFO FOR SA [REDACTED]

SUBJECT: [REDACTED] AOT-IT-WCC; OO:NY.

TEXT CONTINUES:

~~SECRET~~

b6  
b7C

FROM EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENT

#  - ISSUED IN  ON  TO EXPIRE ON   
 OCCUPATION:

I. VISA STAMPS:

II. ENTRY STAMPS:

COUNTRY	CITY	ENTRY	DEPARTURE
---------	------	-------	-----------

--	--	--	--

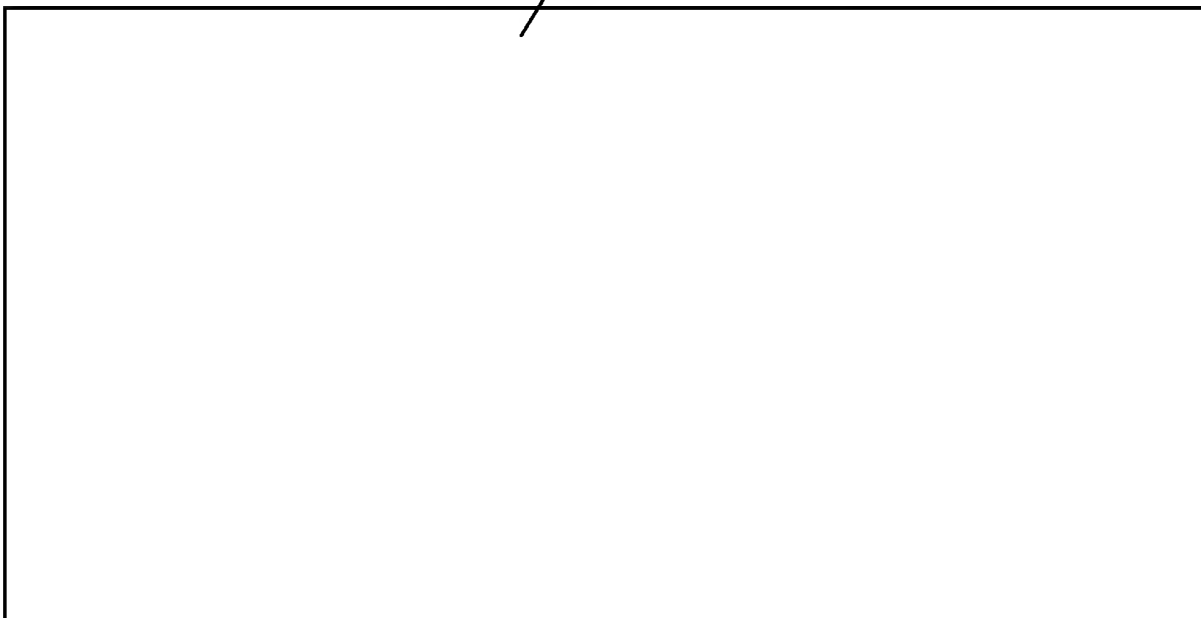
SECRET

FROM THE TREASURY ENFORCEMENT COMPUTER SYSTEM - PASSENGER  
INQUIRY SYSTEM: IT SHOULD BE NOTED THAT THESE ENTRIES ARE NOT  
REFLECTED IN ANY OF THE TRAVEL DOCUMENTS IN THE POSSESSION OF  
THE NYO.  PRESENTED HIS ALIEN REGISTRATION RECEIPT  
CARD AND AN UNIDENTIFIED PASSPORT FOR ALL OF THESE ENTRIES:

b6  
b7C

~~SECRET~~

b6  
b7C



IN ADDITION TO THE TRAVEL INFORMATION OBTAINED FROM THE  
AFOREMENTIONED DOCUMENTS, THE FOLLOWING INFORMATION WAS

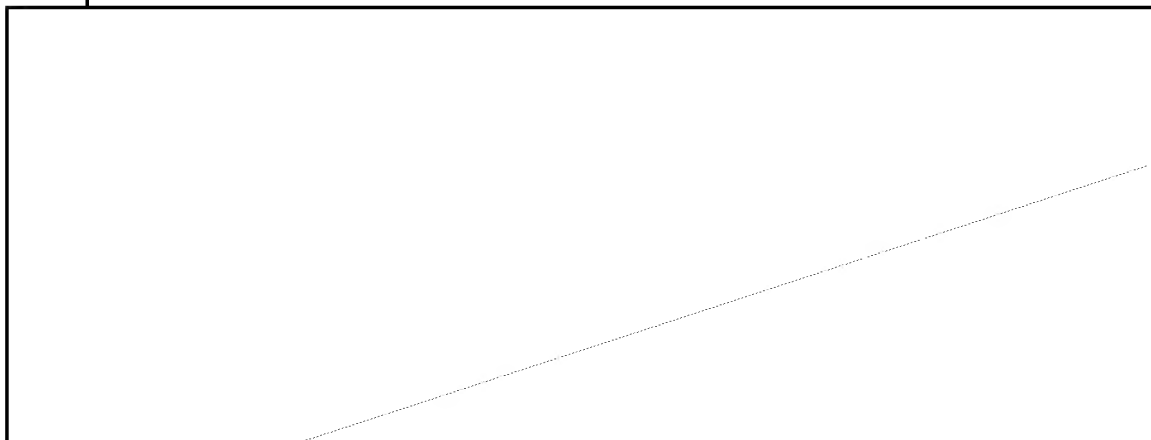
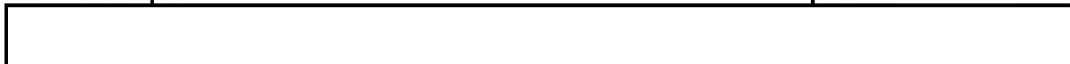
PROVIDED BY



~~(S)~~

b1

1.

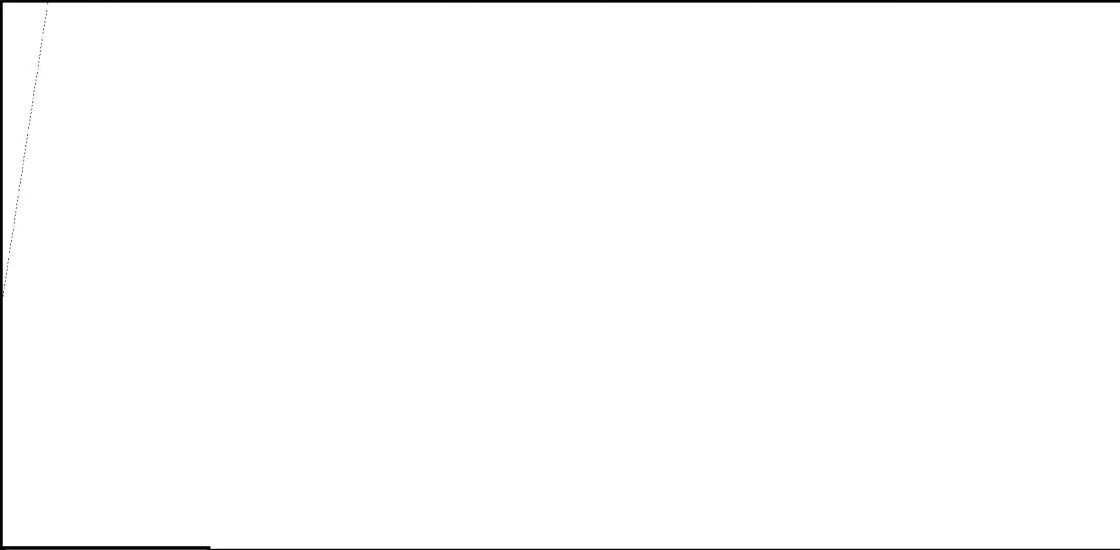


~~(S)~~


~~SECRET~~

(S)

b1



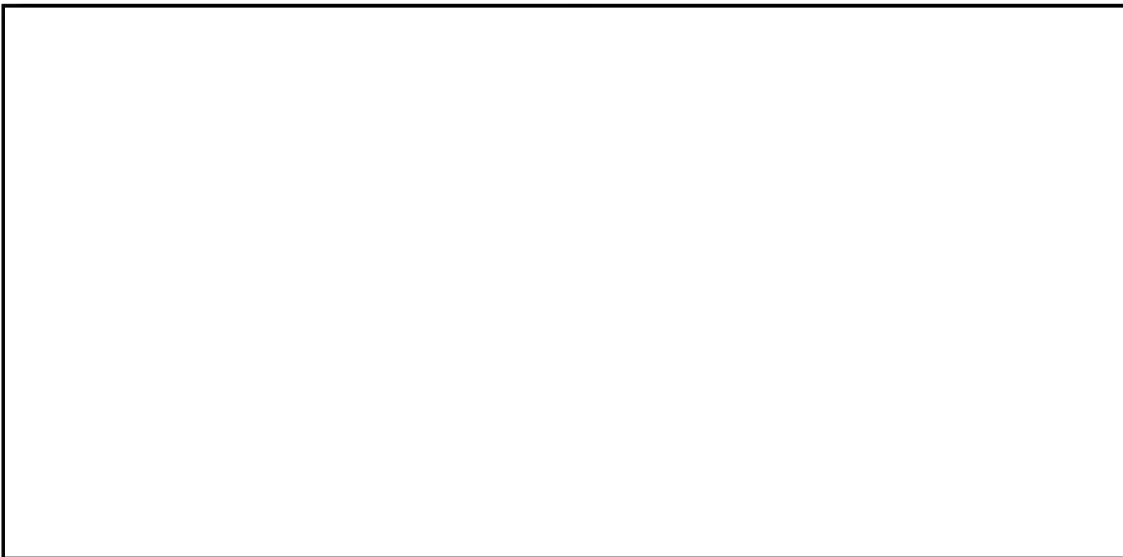
~~(S)~~

2. FOLLOWING IS A LIST OF  TRAVELS:

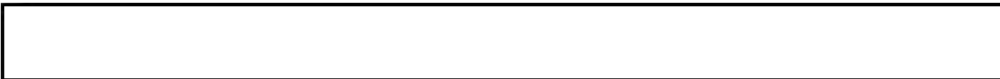
ARRIVED IN JORDAN

DEPARTED FROM JORDAN

b6  
b7C



(FIELD COMMENT: THE DATES OF THE PRECEDING FOUR ENTRIES DO NOT APPEAR TO TRACK.)



~~SECRET~~



b6  
b7C

(FIELD COMMENT: THE  ARRIVALS/DEPARTURES INDICATE  
TRAVEL BY LAND. ALL OTHER ARRIVALS/DEPARTURES ARE BY AIR.)

~~(S)~~ (U)

BT

#0018

NNNN

~~SECRET~~

-12-

0083 MRI 01560

PP RUCNFB FBICG FBIDL FBILA FBINO FBIWMFO

DE FBINY #0019 2292343

ZNY SSSSS

P 171824Z AUG 95

FM FBI NEW YORK [REDACTED] (P) (I-40)

b6  
b7C

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DALLAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~

SECTION THREE OF ELEVEN SECTIONS

CITE: //3540//

PASS: HQ FOR CTU, RIF, SSA [REDACTED] DALLAS FOR SA [REDACTED]

NEW ORLEANS FOR SA [REDACTED] WMFO FOR SA [REDACTED]

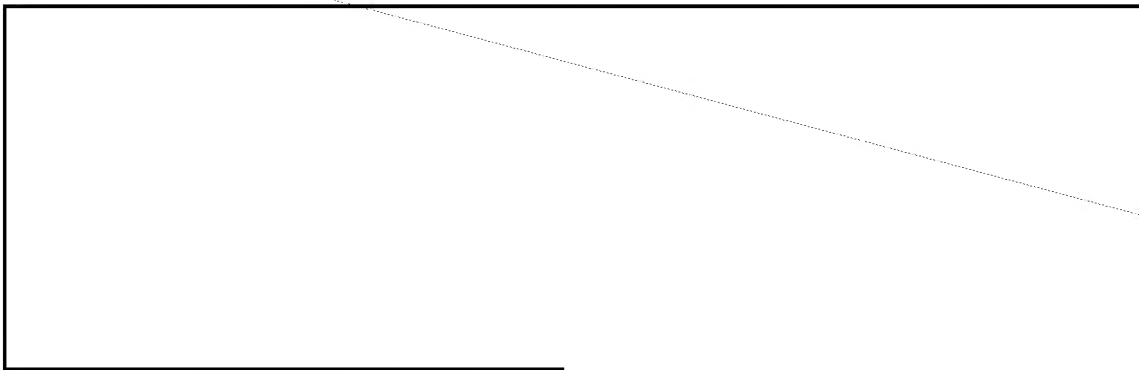
SUBJECT: [REDACTED] AOT-IT-WCC; OO:NY.

TEXT CONTINUES:

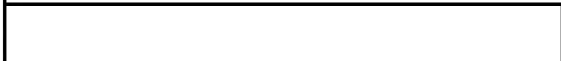
~~SECRET~~

(S)

PAGE TWO DE FBINY 0019 S ~~SECRET~~



b1



~~(S)~~

THE FOLLOWING INFORMATION CONCERNS FINANCIAL DOCUMENTS

SEIZED BY INS ON



AT



b6  
b7C



(U)



*typo?*

~~SECRET~~

-14-

b6  
b7C

THE NYO HAS COMPLETED THE TRANSLATION OF

~~SECRET~~

015-

PAGE FOUR DE FBINY 0019 S ~~C~~/R E T

TELEPHONE/ADDRESS BOOK. NOTE THE ANALYSIS PROVIDED UNDER THE  
NAME AND/OR TELEPHONE NUMBER IS CLASSIFIED "~~SECRET~~":

(\*ILL MEANS ILLEGIBLE)

b6  
b7C

(S)

CHANGED TO

b1

~~SECRET~~

-16-

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

Page 87 ~ b1

Page 88 ~ b1

Page 89 ~ b1

Page 106 ~ b6, b7C

Page 117 ~ b1

Page 118 ~ b1

Page 119 ~ b6, b7C

Page 120 ~ b1, b6, b7C